



Board of Directors Special Session Meeting Minutes Summary

DATE: July 26, 2022, 6:00 pm Meeting

LOCATION: RMAE The Den

Meeting Agenda Summary

Call to Order

Board Members in attendance:

- Scott Jones, President, Parent Representative
- Kjersten Ostrom-Condojani, Vice President, Parent Representative
- Janelle Herrera, Secretary, Parent Representative
- Kirsten Fisher, Treasurer, Parent Representative
- Paolo Bacchiarello, Parent Representative
- Michael Bell, Parent Representative
- Ann Hudson, Executive Director/Principal (Non-Board Member)

Absent:

- Sarah Sailor, Parent Representative

Guest:

- Dan O'Neil Community Representative Candidate

Scott Jones opened the meeting roll call at 6:08 pm due to technical difficulties.

Public Comment

The meeting started with an opportunity for public comment: There was none

Special Session

Dan O'Neil was introduced to the board and shared his interest in becoming a Community Representative for RMAE.

Vote to appoint a new Community Representative to the RMAE board of directors:

- Michael Bell made a motion to appoint Dan O'Neil as the community representative for the RMAE Board of Directors, and Paolo Bacchiarello seconded it. The motion was passed unanimously, excluding absent board members.

Janelle Herrera makes a motion to adjourn the meeting and move to the working session Kirsten Fisher seconded it. The motion was passed unanimously.

The board conducted a 2022-2023 planning session with a focus on the pillars of educational excellence, sustainability (enrollment, infrastructure, financial stability), and community & culture. The board also assigned committees to support the strategy.

The next regular board meeting is on August 11th, 2022, at 6:30 PM