



Board of Directors Regular Session Meeting Minutes Summary

DATE: March 18, 2021, 6:30 pm Meeting

LOCATION: Zoom Platform meeting due to COVID-19 Social Distancing and Safer at Home

RMAE Vision Statement:

RMAE envisions a community of parents, teachers, students, and educational and business leaders working together to create a learning environment that encourages growth in character, academic achievement, and the love of learning, resulting in responsible, productive citizens.

RMAE Mission Statement:

RMAE inspires each student to pursue personal and academic excellence through an intellectually challenging Core Knowledge™ curriculum within a nurturing environment.

RMAE Core Virtue:

March – Faithfulness is standing by those we love, those we serve, and what we believe.

Meeting Agenda Summary

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| Call to Order, Pledge of Allegiance, Reading of Vision and Mission Statements | <p>Board Members in attendance:</p> <ul style="list-style-type: none">• Jamie Richards, President, Parent Representative• Janelle Herrera, Secretary, Parent Representative• Kelli Anderson, Community Representative• Scott Jones, Parent Representative• Kathleen O'Rourke, Parent Representative• Sarah Sailor, Parent Representative• Guy Greenbaum, Parent Representative• Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Kjersten Ostrom-Condojani, Vice President, Parent Representative, was absent. Omar Suner, Treasurer, Parent Representative, was absent.</p> <p>Jamie Richards opened the meeting with the Pledge of Allegiance and reading the Vision, Mission, and March Core Virtue statements.</p> |
| Public Comment | The meeting started with an opportunity for public comment: there was none. |
| Approval of Minutes | Kate O'Rourke moved to approve the minutes for the February 18 th , 2021 regular board meeting, and Sarah Sailor seconded it. The minutes were approved, with one abstention. |
| General Session | <ul style="list-style-type: none">• Treasurer's Report: The Treasurer's Report was provided by Jamie Richards and outlined that the budget is on target for where we should be year-to-date.• Principal's Report: Dr. Hudson provided the Principal's Report which highlighted:<ul style="list-style-type: none">○ Educational Excellence –CMAS testing is planned and has to be conducted in person. It is the indicator for the RMAE "School of Excellence" strategic plan. The Assistance Principal position has provided benefits beyond the initial plan which includes instructional support time and social/emotional/behavioral student support. In Q4 remote learning will reduce from 18% to 7%. |

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| | <ul style="list-style-type: none"> ○ Sustainability – Current enrollment is holding steady and next year’s numbers are expected to meet or exceed goals. A proposal will be forthcoming to adjust the current enrollment policy. Exploring core virtues flags. ○ Facilities – A student input committee from all grades will help provide input on the new playground design and are in the vetting process for vendors. Permitting and estimates are in the finalization stage for the multipurpose building and initial plans were shared. <ul style="list-style-type: none"> ● No updates to the current learning plans and indicator plan. ● Vote to approve the FY2022 fee schedule categories: Kelli Anderson made a motion to approve the FY2022 fee schedule categories as presented. Guy Greenbaum seconded it, and the motion was passed unanimously. ● The Facilities Committee shared they are moving into the pricing and permitting stage on the multi-purpose building. ● The Capital Campaign committee shared they are working on a list of items that they will be fundraising for and is in process. Aiming to launch sometime in April and there is a request for 100% board participation. ● Vote to approve the bathroom remodel project budget: Jamie Richards made a motion to engage in the contract of bathroom remodels for RMAE across the 2021 and 2022 school years for the amount of \$180,000 and Sarah Sailor seconded it. The motion was passed unanimously. ● Discussed Royale Elk Way Ad-Hoc Committee ● Discussed internal marketing effort on School Community and Culture ● Discussed the School Accountability Committee report in which MAPS scores indicate that the school scores are headed in the right trajectory. ● Discussed the PTO (Parent Teacher Organization) meeting updates. ● Discussed that our neighbor, the Congregation Beth Evergreen, will be building an amphitheater which could lead to mutual beneficial shared parking and space opportunities. ● Discussed future Board of Directors meeting format/venue to shift to in-person. ● The next regular board meeting is on April 8th, 2021 at 6:30 PM in the school cafeteria. |
| <p>Adjournment</p> | <p>Sarah Sailor made a motion to adjourn the meeting and Janelle Herrera seconded it. With a unanimous vote, the meeting was adjourned at 7:47 PM</p> |