



Board of Directors Regular Session Meeting Minutes Summary

DATE: February 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:

February – **Love of Country** means being devoted to our nation—loving its ideals, honoring its heroes, respecting its past, and working hard for a just and noble future.

Meeting Agenda Summary

<p>Call to Order, Pledge of Allegiance, Reading of Vision and Mission Statements</p>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> • Jamie Richards, President, Parent Representative • Kjersten Ostrom-Condojani, Vice President, Parent Representative • Janelle Herrera, Secretary, Parent Representative • Omar Suner, Treasurer, Parent Representative • Kelli Anderson, Community Representative • Scott Jones, Parent Representative • Kathleen O'Rourke, Parent Representative • Sarah Sailor, Parent Representative • Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Guy Greenbaum, Parent Representative, was absent.</p> <p>Jamie Richards opened the meeting with the Pledge of Allegiance and reading the Vision, Mission, and February Core Virtue statements.</p>
<p>Public Comment</p>	<p>The meeting started with an opportunity for public comment: there was none.</p>
<p>Approval of Minutes</p>	<p>Kjersten Ostrom-Condojani moved to approve the minutes for the January 14th, 2021 regular board meeting, and Kate O'Rourke seconded it. The minutes were approved unanimously.</p> <p>Omar Sunar moved to approve the minutes for the February 4th, 2021 Special Session board meeting, and Kate O'Rourke seconded it. The minutes were approved unanimously.</p>
<p>General Session</p>	<ul style="list-style-type: none"> • Treasurer's Report: The Treasurer's Report was provided by Omar Suner 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 –MAP data indicates that there was not a significant learning loss during the remote learning period. There was a positive increase in reading scores with the new

reading curriculum. The plan for the next school year will be to only offer in-person learning matching Jeffco unless pandemic mandates otherwise.

- Sustainability – Current enrollment is holding steady at a 98% retention rate and next year numbers are expected to meet or exceed goals.
 - Financing – Bonds from 5B funds proceeds and refinancing closing will lead to the relocation of the playground, paving the fire road for additional parking and drop-off, and the multipurpose building build.
 - Facilities – Started discussions with Royal Oak Way around maintenance for our road. School bathrooms upstairs in building one and will be gutted and upgraded over the summer and adding possible touchless components.
 - Discussed additional questions around teacher vaccine support. It was also discussed that the new Spanish curriculum was tested this year and will be rolled out more broadly next year.
- Discussed the learning plan and indicator plan for the current and next school year. It was discussed that RMAE should not lose the remote learning capabilities and determined that it could potentially be leveraged for snow days in the future. It was discussed offering a one-week buffer to learn from home one week only after Spring Break to mitigate chances of COVID exposure and reduce the chance of classroom closure.
 - The Facilities Committee provided an update on the multi-purpose building.
 - Discussed Parent Teacher Organization and Board coordination
 - Other committee discussions included:
 - The need to initiate a Capital Campaign
 - Information that the indicator plan has been updated to reflect the new COVID 2.0 Dial
 - A new committee was established to deliberate with the Royal Oak Way HOA for road maintenance, which will include Jamie Richards, Kellie Anderson, and Kate O'Rourke
 - The next regular board meeting is on March 18th, 2021 at 6:30 PM.

Adjournment

Omar Suner made a motion to adjourn the meeting and Scott Jones seconded it. With a unanimous vote, the meeting was adjourned at 7:57 PM