



Board of Directors Regular Session Meeting Minutes Summary

DATE: January 14, 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:

January – **Courage** is moving beyond fear. **Courage** is finding the strength to venture and persevere.

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 January 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>Janelle Herrera moved to approve the minutes with amendments for the December 10th, 2020 regular board meeting, and Kjersten Ostrom-Condojani seconded it. The minutes were approved with the amendments unanimously.</p>
<p>General Session</p>	<ul style="list-style-type: none"> • Vote to Lock in the Refinancing Interest Rate: Kathleen O'Rourke made a motion for the Building Corporation to have authority to lock in the refinance rate with a unanimous vote. Sarah Sailor seconded it, and the motion was passed unanimously. • Working Session procedures were discussed that presentations would be posted on the website for transparency. • 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 –90% of students complete MOY Map testing during the remote learning period and nearing 100% completion of testing. During remote learning was consistent with in-person.○ Sustainability – First-round enrollment is open and 49% more enrollment applicants this year as compared to last year.○ Facilities – The school received a grant which was used to provide the school with more outdoor seating, upgraded student furniture in the middle school, thermometers, and bear-proof outdoor trash and recycling receptacles.○ Financing - Refinancing closing is targeted for the beginning of February and RMAE is working to recoup snowplow charges that should be split with the neighborhood.○ Now able to conduct rapid COVID tests for staff. <ul style="list-style-type: none">● Vote to approve 2021-2022 RMAE School Calendar: Sarah Sailor made a motion to approve the 2021 – 2022 RMAE School Calendar. Omar Suner seconded it, and the motion was passed unanimously.● The Facilities Committee provided an update on the multi-purpose building.● The School Accountability Committee provided an overview of the Unified Improvement Plan.● The next regular board meeting is on February 18th, 2021 at 6:30 PM.
Adjournment	Janelle Herrera made a motion to adjourn the meeting and Omar Suner seconded it. With a unanimous vote, the meeting was adjourned at 7:53 PM