

Rocky Mountain Classical Academy  
Board Meeting Minutes for Regular Meeting -  
Board of Directors Meeting held December 10, 2009 at Piros Campus, 6:30 PM

Meeting Called By: Board of Directors  
Facilitator: Eric Sova

Attendees: Kristin Geesey (KG), Maryann Kephart (MK), Eric Sova (ES) Brian Cullen (BC) Scott Cathey (SC)

1.0 **Call to order, Roll Call** Eric Sova at 6:40 PM

ES	Present
SC	Absent Excused
MK	Present
BC	Present
KG	Present

2.0 **Welcome and Pledge** - Eric Sova

3.0 **Approval of Agenda** - Eric Sova

Motion to add change agenda item 6.01 move to 6.04

Roll Call	ES	Yes
	BC	Yes
	MK	Yes
	KG	Yes

Motion to approve agenda with change

Roll Call	ES	Yes
	BC	Yes
	MK	Yes
	KG	Yes

4.0 **Comments**

no comments

5.0 **Consent Agenda**

5.01 Motion to approve minutes from 10/8/09 (revised)and 11/12/09

Roll Call	ES	Yes
	BC	Yes

MK Yes  
KG Yes

## 6.0 Information Items

- 6.02 John O'Connell Basketball season is in full swing  
Campus is now accepting Letters of Intent and confirmation of returning students.  
received 1 new student today  
Evaluating the purchase of Saxon 5th and 9th grade new vs. used.  
Library is set up and should be functioning in January 2010  
SRBC is working on getting the furnaces repaired  
Letters to parents regarding failing grades will go out after semester grades are final.  
Final Exams will be held M/T/W of next week  
CSFD will do a Fire Inspection on Tuesday morning. We may need to get fire extinguishers tagged before inspection.  
Almost 100% compliance on uniform policy.  
RTI process is about 4 weeks behind the Elementary School. MS/HS is using honors courses for G&T.
- 6.03 Carla Whitmer Christmas program @ Sand Creek was full of parents  
Good Inquiries/ Building a wait list for 2010-2011  
Asking for commitments on January 20, 2010
- 6.04 Rick Veatch Feeling like he was thrown under the bus  
Did not approach Firstbank to restructure remaining payments  
D49 will give RMCA a full payment in November 2009  
Should be able to address about \$50,000 in payables  
Total payables are approaching \$170,000  
"We are tight because of our inheritance"  
"We can make it - but is going to be tight"  
Gave rough estimates on costs per campus - each program is holding their own.  
Believes we are overpaying on insurance but we are committed through next year.  
Sports programs are not insured right now.  
on 11/18/09 workman's comp audit with Pinnacol showed we owe them \$1000 due to underreporting of payroll

Motion to halt all sports program activity until insurance is in place. then Mr. Veatch will notify Athletic Director to resume.

Roll Call	ES	Yes
	BC	Yes
	MK	Yes
	KG	Yes

6.04 Kelly Taylor RTI is an interesting journey.  
Spent 2 weeks working on developing G/T program. Full implementation on 1/8/09  
Anticipating 30 students formally identified in grades 3 -5  
55 Tier II/III interventions  
Long term CSAP goals will not be met this year most likely  
Should see tremendous growth in 3 years  
Attendance & tardies are referencing Parent Student Handbook. Can result in repeating the grade. Letters going out admonishing change.  
Full Day Kindies Tuition collection letters are being sent out stating pay or loose your spot.

## 7.0 New and Ongoing Business

### 7.01 Detention Policy Change Request Update

John O'Connell provided the board with a hard copy of the revised policy for the Middle/High School  
Motion to approve policy change

Roll Call	ES	Yes
	BC	Yes
	MK	Yes
	KG	Yes

Kelly Taylor suggested the need for a separate Elementary School Parent Student Handbook.

### 7.02 Non-RMCA student participation in RMCA sponsored events update

John O'Connell provided the board with a hard copy of the proposed policy.  
several changes were suggested to the first and last sentences.  
Motion to approve policy with changes

Roll Call      ES    Yes  
                  BC    Yes  
                  MK    Yes  
                  KG    Yes

7.03    Communication with Parents

Board of Directors will author a newsletter addressing rumors, volunteer opportunities to be distributed ASAP.

7.04    Infinite Campus Purchasing Options

Cost of Infinite Campus is \$8.51/ Student through D49 access. this provides no cost savings to RMCA over maintaining autonomy.

It would provide a time savings for Mr. Cuddy and may provide better tech support if we accessed through the district.

Motion to pursue purchasing Infinite Campus from D49 ASAP.  
Rick Veatch is tasked with follow up on this project.

Roll Call      ES    Yes  
                  BC    Yes  
                  MK    Yes  
                  KG    Yes

7.05    Board Officer Positions

RMCA Board of Directors President Eric Sova resigned his seat effective 12/15/09. Interim president will be Scott Cathey until new positions are decided.

Discussion - three positions will need to be decided by Jan 2010 meeting.  
President, Vice President, and Secretary/ Treasurer.

Attempt to appoint a new board member at January 2010 meeting and vote on new board positions. Address this in board newsletter.

7.06    Administration Performance Reviews

Eric Sova Recommended we borrow from another district.  
Cheyenne Mountain has a good one.

Must have job descriptions in place before reviews can take place.

Motion to task Maryann Kephart and Brian Cullen with writing job descriptions for administrators.

Roll Call	ES	Yes
	BC	Yes
	MK	Yes
	KG	Yes

#### 7.07 Financial Consulting

Mr. Bryan Tate, who works for Deloitte Consulting, LLP offered to do Pro Bono consulting work including possibly bringing in a team to assist RMCA with financial issues.

Motion to accept Mr. Tate's offer to consult w/ RMCA

Roll Call	ES	Yes
	BC	Yes
	MK	Yes
	KG	Yes

Need to schedule a worksession to fill in Mr. Tate on details/meeting for 12/14/09 at 6:30 at Piros. Meeting will be for approval of action items.

Motion to set worksession/board meeting for 12/14/09

Roll Call	ES	Yes
	BC	Yes
	MK	Yes
	KG	Yes

#### 8.0 Meeting Adjourned - 10:30 PM