

Rocky Mountain Classical Academy
Board Meeting Minutes for Board Work session and Special Meeting
Board of Directors Meeting held December 14, 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)

Call to Order - Eric Sova 6:38 PM

Roll Call	KG	Present
	ES	Present
	MK	Present
	BC	Present
	SC	Present

Board appointment discussion - Board Newsletter needs to detail procedure for appointing new board member. Reference of by laws needs to be made online for application, questionnaire, applicable bylaws on board page of school website.

Need to move forward quickly - propose application deadline for January 7, 2010. Appointment of new member at next regular meeting January 14, 2010.

Transition planning - Eric Sova will burn CD's of all board documents and provide them to Kristin Geesey and Scott Cathey.

Viadesto website will need to be transitioned, Eric will hand off to another board member - notice to Viadesto needs to come by 2/1/10.

Eric Sova suggested that we revise the bylaws to remove the reading requirements.

Financial Advisor discussion - Mr. Tate will need copies of current Budget, Budget vs. Actual reports, List of Expenses, Refi Documents.

Discussed current state of Audit, Grants, Expenses. Mr. Tate will report with suggestions prior to next meeting.

Work session Adjourned 8:30

Special Meeting Convened 8:30

Motion to approve the following timeline for appointment of open board seat. Application packets will be due at the Piros campus no later than January 7, 2010. At the regular

board meeting on January 14, 2010 the applicants will be interviewed, board will appoint one new member by a majority vote.

Roll Call	ES	Abstained from voting
	SC	Yes
	MK	Yes
	BC	Yes
	KG	Yes

Motion to adjourn 8:48 PM

Roll Call	SC	Yes
	MK	Yes
	BC	Yes
	KG	Yes