

Rocky Mountain Classical Academy  
Board Meeting Minutes for Board Work Session held at Pony Tracks Campus 3/5/10 at  
1:00 PM

Purpose of Meeting: Board of Directors Met with Director of Home School and Interim  
Principal regarding compliance issues for Home School Program and Expansion needs  
of Middle School/High School campus

Meeting Called By: Board of Directors  
Facilitator: Mr. Bryan Tate

Attendees: Kristin Geesey (KG), Brian Cullen (BC) Bryan Tate (BT)  
Also in attendance: Rick Veatch, Carla Witmer, Debbie Womack

**1.0 Call to order, Roll Call** Bryan Tate - 1:13 PM

Roll Call	KG	Present
	MK	Absent Excused
	BC	Present
	SC	Absent - Excused
	BT	Present

**2.0 Welcome and Pledge** - Bryan Tate

**3.0 Approval of Agenda**

Motion to approve agenda  
BC - 1st, KG - 2nd  
all in favor

**4.0 Work Session to Investigate Homeschool Options for RMCA**

It was recently brought to the board's attention that our current charter does  
not include a provision for a homeschool program. In order to comply with our  
charter we have 2 current options

Amend RMCA Charter to include Home School - estimate legal costs  
between \$15,000 and \$20,000 to accomplish this task.

Close Home School Program and expand the middle school to compensate  
for lost revenue.

Need to consider upcoming funding recessions in the next fiscal year when looking  
at figures. Rick is hearing rumors of a cut in the neighborhood of 16%.

Home School has about 125 students now. Could expand to 158 students. Could add Fridays and go to 183 students.

with 130 students net gain is approximately \$93670  
with 140 students net gain is approximately \$121920  
with 158 students net gain is approximately \$173570

Considering dropping 7th and 8th grades and increase Kindergarten enrollment

Middle School needs to add 1 section of 6th grade (24 students) and 1 section of 8th grade (25 students)

Would need at least 7 more teachers

Current Letters of Intent indicate a student growth in the middle school and high school at 134 new students. This would bring the campus to maximum capacity.

Revenue comparison

Home School with 140 Kids = \$99,000 (cost of amending charter included)  
Middle School with additional 6th and 8th grade classes = \$99,000

Financially a wash -

What if we could do both by finding an alternative site for Home School. This would allow both programs to expand.

Need to make a decision about whether Home School Director wants to pursue finding an alternative site, amending the charter to include homeschool, and expanding the program to keep it financially viable.

Will report to Board on decision on 3/11/2010 at regular board meeting.

## **5.0 Adjournment - 3:00 PM**