

Rocky Mountain Classical Academy
Board Meeting Minutes for Board of Directors Work session with D49 Board of Directors
April 28, 2010 at 6:00 PM D49 Board Room, Central Offices

Meeting Called By: D49 Board of Directors
Facilitator: Danielle Lindorf, President, D49 Board

Attendees: Kristin Geesey (KG), Maryann Kephart (MK), Brian Cullen (BC) Scott
Cathey (SC) Bryan Tate (BT)

Also in attendance: Rick Veatch, Debbie Womack, Kelly Taylor, Ken Krause, Robert
Gardner and DJ Alberts as well as several teachers, staff and parents.

Based on the RMCA 2008-2009 Fiscal Year Audit District 49 Board and administration
are concerned about the financial condition of the school. There has been a significant
lack of reporting and to date, RMCA has not complied with District reporting
requirements.

D49 Board of Directors called the meeting with RMCA to establish a plan to prevent
further non compliance.

The D49 Board would like RMCA to provide accurate and timely reporting on all aspects
of the school. Academic and Financial reports will be mandatory from this point forward.

D49 suggests that RMCA be placed on a probationary status for the next year the
stipulations will be provided to RMCA's board by D49's board

RMCA's board of directors answered a number of questions from the D49 board and
assured them that the school is on the right track. We will report in a timely manner and
want to cooperate fully with D49.

D49's Board of Directors will work with their administrators to formulate a list of required
reports over then next 12 months and will provide this list to RMCA before June 1, 2010.

The D49 Board then moved to the next agenda item for their meeting and RMCA was
dismissed.