

Rocky Mountain Classical Academy  
Board Meeting Minutes for Board of Directors Town Hall Meeting  
May 13, 2010 at 7:00 PM Pony Tracks Campus

Meeting Called By: RMCA Board of Directors  
Facilitator: Scott Cathey

Attendees: Kristin Geesey (KG), Maryann Kephart (MK), Brian Cullen (BC) Scott Cathey (SC) Bryan Tate was unable to attend due to a travel delay.

1.0 Welcome and Pledge - Dr. Scott Cathey

2.0 Town Hall Meeting

Dr. Cathey stated the following items for the attendees

- Home School Program will be officially added to the RMCA charter by Memorandum of Understanding.
- RMCA's 2008-2009 Fiscal Year Audit was very late. This is the primary reason for D49 concerns. RMCA has contracted with Charter School Management to manage our accounting software and financial reporting. This should prevent RMCA from having delayed audits in the future.
- The Budget for the next year (2010-2011) looks excellent and has both TABOR reserves and unrestricted reserves. The budget is very conservative in nature.
- The Piros campus is at 100% capacity with wait lists. Looking for 474 Full Time Equivalency at Piros in the next school year. Mrs. Taylor has added a 2nd and 5th grade class.
- The Pony Tracks campus has increased enrollment in 6th, 7th and 8th grade and is looking forward to adding 11th grade this fall. There are significant waiting lists for 6th grade.
- Mrs. Womack has been working with Pikes Peak Community College to establish dual enrollment for our high school students beginning in the 2011-2012 school year.
- Dr. Cathey told the people in attendance that the Board of Directors need volunteers to serve on committees.
- Dr. Cathey offered praise for RMCA's administrators hard work

Several questions were asked by audience members regarding plans for improving RMCA's math instruction, science lab situations and locker crowding.

These were answered by various board members.

3.0 Adjourn - Meeting was adjourned at 8:15PM