

Rocky Mountain Classical Academy
Board Meeting Minutes for Board of Directors Special Meeting
May 22, 2010 at 9:00 AM Pony Tracks Campus

Meeting Called By: RMCA Board of Directors
Facilitator: Bryan Tate

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

1.0 Executive Session with SRBC Board of Directors

2.0 Action Items - Agenda

Motion to amend agenda as follows:

Remove items 2.01, 2.03, 2.05 and 3.0 (all items)

Add item 2.08 Janiking, 2.09 5th section of 6th grade

1st KG, 2nd MK

Roll Call	SC	Yes
	BC	Yes
	KG	Yes
	MK	Yes
	BT	Yes

2.02 Approval of contract with CSMC

Motion to accept contract services of CSMC effective 5/25/2010

MK 1st, BC 2nd

Roll Call	SC	Yes
	BC	Yes
	KG	Yes
	MK	Yes
	BT	Yes

2.04 Assignment of Lease Negotiation and Signing Capacity - Home School Facility

Motion to appoint Kristin Geesey and Bryan Tate to negotiate and sign lease for home school facility.

MK 1st, BC 2nd

Roll Call	SC	Yes
-----------	----	-----

BC Yes
KG Yes
MK Yes
BT Yes

2.06 Approval of 2009-2010 Fiscal Year Auditor

Motion to approve Hoelting as RMCA's 2009-2010 Fiscal Year Auditor

KG 1st, SC 2nd

Roll Call SC Yes
 BC Yes
 KG Yes
 MK Yes
 BT Yes

2.07 Discussion and Vote on Funding and Banking Options for 2010-2011

Scott Cathey would like to explore other options for RMCA's banking needs. He will investigate options and report back to the board.

No vote was taken

2.08 Discontinue Janiking Contracts

Motion to discontinue services with Janiking as soon as possible.

KG 1st, BC 2nd

Roll Call SC Yes
 BC Yes
 KG Yes
 MK Yes
 BT Yes

2.09 Approval to add a 5th section of 6th grade at RMCA's Pony Tracks Campus

Motion to add a 5th section of 6th grade for 2010-2011 school year to accommodate the large wait list that is still in place.

1st MK, 2nd BC

Roll Call SC Yes
 BC Yes
 KG Yes

MK	Yes
BT	Yes

4.0 Adjourn

Motion to adjourn

SC 1st, MK 2nd

Roll Call	SC	Yes
	BC	Yes
	KG	Yes
	MK	Yes
	BT	Yes