

Rocky Mountain Classical Academy  
Board Meeting Minutes for Board of Directors Special Meeting  
June 19, 2010 at 9:00 AM Piros Campus

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

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

**1.00 Call to Order and Roll Call - Bryan Tate, 9:00 AM**

**2.00 Welcome and Pledge**

**3.00 Approval of Agenda**

KG Motion to approve agenda without changes, SC 2nd

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

**4.00 Comments - Agenda Specific**

None

**5.00 Consent Agenda**

**5.01 Acceptance and Approval of Meeting Minutes**

MK Motion to approve minutes for 4/17/10, 4/28/10, 5/13/10, 5/22/10, 5/31/10,  
6/4/10, BC - 2nd

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

**5.02 Acceptance and Approval of Principal Report - Piros Campus**

Kelly Taylor provided her report to the board ahead of the meeting. Items needing board approval

- End contract with You and I Caterers - Bryan Tate will write a letter to You and I informing them that RMCA will not renew contract.
- Retrofit Building A Bathrooms to accommodate smaller students. Cost is \$1000 for smaller toilets.
- Move computer lab from Building C to Building B. Cost is \$840 with half down and half upon completion
- Getting bid for foyer to build wall and put in glass window, extra doors to enter.

KG Motion to approve retrofit of bathrooms in Building A and Computer lab move. MK 2nd

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

Concern regarding testing for 2010-2011 school year.

Discussed options - decision to stay with NEWA

Mr. Tate informed Mrs. Taylor that RMCA cannot afford to purchase Treasures curriculum for the 2010-2011 school year.

Question regarding adding Professional Development materials for book studies and DVD's in phased purchases not to exceed \$1600

KG made Motion to approve purchase of Professional Development materials for Piros Campus not to exceed \$1600. MK 2nd

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

MK Motion to change RMCA calendar for 2010-2011 school year to allow for Literacy conference for February 3-4. BC 2nd

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

Question regarding spending Title II money to pay for Literacy conference for all elementary campus. \$4500 will need to be prepaid in November and then reimbursement will be requested from Title II money.

Also , Master Teacher Professional Development for 35 teachers \$741 in September

Finally, Aligning Core Knowledge curriculum with Colorado State Standards. Colorado League of Charter Schools funds stipends for teachers \$750 September

KG Motioned to approve the stated budget for Title II funds. 2nd MK

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

Question regarding “Choose Charter” Presentation commercial cost is \$5500.

Because there is no room to increase enrollment the board agrees that we will hold off on doing this program

Question regarding moving Infinite Campus to D49

MK Motioned to explore and if possible migrate Infinite Campus to D49 for the 2010-2011 school year. BC 2nd

Bryan Tate will contact D49 to let them know of our desire to purchase Infinite Campus through them.

Bryan Tate stated he would like to revisit Full Day Kindergarten Tuition Policy for RMCA employees. He believes that it sends a strong positive message when RMCA staff have thier students at RMCA.

KG Motioned to approve free full day kindergarten tuition for RMCA staff members excluding administrators. MK 2nd

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

### **5.03 Acceptance and Approval of Principal Report - Pony Tracks Campus**

Christianna Fogler stated current enrollment numbers as follows

6th Grade	100 Enrolled	20 packets not returned	
7th Grade	66 Enrolled	6 packets not returned	
8th Grade	58 Enrolled	10 packets not returned	4 openings
9th Grade	26 Enrolled	5 packets not returned	
10th Grade	26 Enrolled	2 packets not returned	
11th Grade	16 Enrolled	1 packet not returned	
Totals	292 Enrolled	44 packets not returned	

Changes to Employee Handbook regarding leave accrual

KG Motion to approve changes SC 2nd

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

Title II High School and Middle School Budget

Would like to attend Classical Education Conference @ a cost of \$35/Teacher  
Will submit a check request.

MK Motion to approve Title II funds plan. SC 2nd

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

August 14th RMCA has a safety plan due to D49.

KG Motioned to move to Executive Session to discuss Personnel Issues, MK 2nd

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

Exit Executive Session at 10:38

#### **5.04 Acceptance and Approval of Home School Report**

Carla Witmer was unavailable for the meeting but forwarded an email to the board with an update on her current enrollment numbers, plans for meeting with parents and a request that she be allowed to post her positions in the Gazette.

No objections to this, KG will inform Carla to go ahead.

#### **5.05 Acceptance and Approval of Finance Report**

Mr. Hering forwarded financials to RMCA board via email.  
KG Motion to approve Financials, MK 2nd

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

Items 6.01 and 6.02 will need to be tabled - documents are not ready. A special meeting will be scheduled for approval of and signing of both items at a later date.

#### **7.01 Policy Review - Photo Use**

KG Motion to approve policy for Photo Use, 2nd SC

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

Action = Mr. Sova will forward the policy via email to administrators  
Action = Administrators will need to get the new policy signed by all enrolled families.

#### **7.02 Policy Review - Internet Use (Staff)**

Needs revisions - question regarding who will enforce. Current wording needs to change.

Action = Have Mr. Sova email Mr. Tate electronic copy for this policy.

#### **8.00 Adjournment**

KG motioned to adjourn, BC 2nd

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