



*“Charting the Way to Destinations of Excellence in the Real World”*

**RMCA BOARD OF DIRECTORS**

**REGULAR MEETING, 6:30 PM, Thursday 15 December 2011**

**NOTE: FOR THIS MEETING WE WILL MEET AT:**

**Piros Campus**

**Our mission: Rocky Mountain Classical Academy exists to support parents in developing citizens of integrity and character who are equipped with a strong knowledge base and academic skills. The basis of this development is rooted in an academically rigorous, content-rich, classical educational program with Core Knowledge emphasis.**

**1.00: Call to Order and Roll Call**

**2.00: Welcome and Pledge of Allegiance**

**3.00: Approval of Agenda**

**4.00: Comments – Agenda Specific, no more than thirty (30) minutes with each speaker allotted no more than three (3) minutes. For purposes of the record, please sign the sheet on the Board Table prior to speaking.**

**5.00: Consent Agenda**

Approve minutes for the following meeting: 20 October 2011, Regular Session, and 5 December, Special Session

Elementary Campus Administrator’s Report

Home School Administrator’s Report

Middle School Administrator’s Report

**6.00: Action Items**

6.01: Mr. Jim Woolley, Retirement Plan Advisor for District 49

6.02: Mr. Paul Agnoti, Haynes Mechanical Systems

6.03: Dr. Cathey, Board of Directors Bank Account Signatures

6.04: Mrs. Witmer, Executive Administrator and Principal Job Description

6.05: Ms. Fogler, Legislative Update and Yearbook

**7.00: Adjournment**