

RCS BOD MEETING MINUTES

Meeting Date: March 25, 2021

CTO/Pledge of Allegiance, 5:00 pm

Present: Principal: Derek Anderson, Vice Principal: Domenic Carpine, President: Teresa Schuemann, Vice President: Kelly Trosper, Treasurer: Megan Stanton, Secretary: Ian Rutherford, Member at Large: Kristina Menon. Community Members: Mrs. Hamlin (left after 8:30), Mr. Ayers (Left at 8:30), Mrs. Palmer

Motion: Move to adopt March Agenda, February Action Review, and Notes.

Moved: Mr. Rutherford
Second: Mr. Trosper
Vote: Unanimous

Board Reports

Principal: Updated the Board on meetings with community members concerning plans for the next school year. Provided updates on reading groups, COVID regulations, and related actions.

Assistant Principal: The school will be obtaining Binax-NOW (COVID) tests for in-school and at-home testing. New cameras and network video recorders have been installed. The original RCS van has been taken to the junk yard. The baby grand piano is back on the stage in the PAC. Attended the Charter School Principals' meeting for northern Colorado. Sight and vision screening are scheduled. Facility projects were discussed. Received update on standardized testing. Update on energy cost increases due to winter storm in Texas.

Student Services: Report on IEP and 504 applicants. Report on check-ins and behavioral calls. READ results show that our students are at or above benchmarks (the benchmarks were lowered by the state last year.) The search continues for an additional special education teacher.

Admissions: Admissions numbers and lottery updates were reviewed and discussed. Top reasons given for choosing Ridgeview are: character education, classical curriculum, outdoor program, and core knowledge. Social media is bringing in steady inquiries. Tours are being conducted for parents after school. There are tours booked daily for the next several weeks. Welcome cards have been printed and will be signed by teachers and sent to all new students. A new prospectus brochure based on the changes that are coming this fall is in production. Prospective parents are being told about the placement testing for the coming year.

Registrar: High school elective forms have been sent and middle school elective forms will be sent after Spring Break. Senior leaving exams went well and the tests are being graded.

IT: Current and planned IT projects were reviewed. Budget for IT subscriptions reviewed. Music First will be paid for by the school and not included as a student fee.

Media: Media activities and plans were reviewed.

President: Support contract for unified classroom in Power School has ended. Recharter actions were discussed. Student Services will still be contracting with the school district for an occupational therapist who will be on site 2.5 days a week.

Vice-President: SAC Liaison: The board does not need any additional access to the SAC survey data. Summary reports will be created for the May Nuntius.

Secretary: Thank you to Mr. Anderson for getting the Senior breakfast to happen. **Legislative Liaison:** Report provided possible implications of President Biden’s executive and Colorado HB21-1108.

Treasurer: February financials were reviewed and discussed.

Motion: Move to propose a budget resolution for an extra \$30,000 for tech enhancement supplies budget, record a tech enhancement supplies expense of \$30,000, and move \$30,000 to an assigned tech enhancement fund.

Moved: Mrs. Stanton
Second: Mr. Trosper
Vote: Unanimous

Member at Large: Fundraising Liaison: Book shop sales for the quarter (as of the end of March) will be available once the business offices has processed that information. Sales are still strong.

Monthly Business

Volunteers: Volunteer opportunities included a ski trip, ice climbing, Board hours, and CVC work. Mrs. Correll wants to know when volunteer appreciation week should occur. The school will send a general thank you to volunteers with gifts for CVCs. Thirteen volunteers logged hours.

Board Business

Policy E – 2.15 Conflicts of Interest:

Motion: Move to adopt policy E – 2.15.

Moved: Mrs. Stanton
Second: Dr. Schuemann
Vote: Unanimous

Policy E – 5.0 Fingerprinting and Background Investigation:

Motion: Move to adopt policy E – 5.0.

Moved: Mrs. Stanton
Second: Mrs. Menon
Vote: Unanimous

Policy G – 1.15 Conflict of Interest:

Motion: Move policy G – 1.15 to a second reading.

Moved: Dr. Schuemann
Second: Mrs. Menon
Vote: Unanimous

Board Business - Discussion Items

Health Insurance: Three different plans will be available for employee selection this year. Reserved funds will be used to help offset cost increases.

Motion: Move to accept HUBS bid for CIGNA HAS/Local+/PPO Plans.

Moved: Mrs. Menon
Second: Mrs. Stanton
Vote: Unanimous

COVID-19 Update: Discussion about communication with the Ridgeview community when someone at the school gets a positive test.

2021-2022 School Calendar: Changes to the calendar and policy manual were discussed. Policy changes related to the 2021-2022 changes will be voted on at the April Board Meeting.

Motion: Move to publish the calendar in the Nuntius for parental feedback

Moved: Dr. Schuemann
Second: Mr. Trosper
Vote: Unanimous

Organizational Chart: Revised titles (Headmaster, Deputy Headmaster, Dean of Academics, and Dean of Students) and contracts have been accepted.

2021-2022 Budget:

Motion: Move that we approve the proposed budget for 2021-2022 as written with the following changes: rental income \$15,000, bookstore \$8,000, donation income \$20,000, bookstore expenses \$15,000, contracted admin expenses \$2,000, recruitment \$10,000, rental expenses \$0, technology supplies \$30,000, maintenance salaries \$33,000, special ed purchased services \$93,000.

Moved: Mrs. Stanton
Second: Dr. Schuemann
Vote: Unanimous

School Fees: Lock-in will not be included as part of the senior fees. We need a breakdown of how many families are paying their fees.

Motion: Move to adopt school fees as written, removing Music First from the list.

Moved: Mrs. Stanton
Second: Mr. Trosper
Vote: Unanimous

Events Calendar: April School events include Parent meetings about upcoming changes for the 2021-2022 academic year, standardized testing, senior thesis schedule, and Easter break.

Community Comments

None

Adjournment

Motion made to adjourn meeting.

Moved: Mrs. Menon
Second: Dr. Schuemann
Vote: Unanimous

Open Meeting adjourned: 9:06 pm.

Next meeting is currently scheduled for April 22, 2021 with an Open Session at 5:00pm. In-person and Zoom meeting options will be available. Please contact Dr. Schuemann for meeting Zoom link.