**RCS BOD MEETING MINUTES**

Open Meeting – August 18, 2016, 4:00pm, Room 300

**CTO/Pledge of Allegiance, 4:00 pm**

Present: Principal: Derek Anderson, Vice Principal: Domenic Carpine Kristina Menon, Kelly Trosper, Teresa Schuemann, Lynnette Strauser and Alyssa Nauman. Community: Ms. Kresl (RCS Business Manager)

*Motion: Move to adopt consent agenda with one addition on the agenda for introduction of Business Manager.*

 Moved: Kristina

 Second: Lynnette

 Vote: Unanimous

Board Reports

**Principal’s Report:** Mr. Anderson provided information and updates regarding teacher training, Student Services, book discussion groups, class trips, IT, enrollment data, the Learning Management System (LMS), PE assessments, marketing (including student promotion), standardized testing, facilities upgrades, concurrent enrollment with CU, website overhaul, seasonal community events, colloquium, and senior thesis 2017.

Board Business

**Creation of 74 Fund**

*Motion: Move to create Fund 74 and Fund 23 to ensure compliance with State reporting and auditor’s past recommendations and subsequently allow transfer of funds between Fund 23 and Fund 74 as per budget and BOD direction.*

 Moved: Teresa

 Second: Lynnette

 Vote: Unanimous

**Setting of Board Calendar**: 2016-2017 RCS Board of Directors (BOD) meetings are scheduled for September 15, October 13, November 17, December 15, January 12, February 9, March 9, April 20 and May 11 in RCS Room #300. Board Retreat is tbd in May. Potential for a winter retreat discussed and agreed to.

**Review/Signing of BOD documents**: Every Board member reviewed and signed the RCS Board of Director documents.

**Appointment of Committee Liaisons:**

*Motion: Move to appoint Mr. Trosper as SAC liaison, Mrs. Nauman as Volunteer liaison, Dr. Schuemann as Alumni liaison, Mrs. Strauser as Legislative liaison and Mrs. Menon as the RCS member of the Inter-Charter committee.*

 Moved: Kristina

 Second: Lynnette

 Vote: Unanimous

**Officer Appointments:**

*Motion: Move to appoint Mrs. Menon as President, Dr. Schuemann as Vice-president, Mrs. Nauman as Treasurer, Mr. Trosper as Secretary and Mrs. Strauser as Member-at-Large.*

 Moved: Teresa

 Second: Lynnette

 Vote: Unanimous

**Formation of Committee to allow BOD training.**

*Motion: Move to form a Training committee to allow for BOD training.*

 Moved: Teresa

 Second: Kelly

Discussion: Because there are 2 new Board members, it is more efficient to have training sessions with both and the Board President at the same time.

 Vote: Unanimous

**Community Comments**: none

Meeting Adjournment

*Motion made to adjourn meeting.*

 Moved: Lynnette

 Second: Kristina

 Vote: Unanimous

Meeting adjourned: 7:15 pm

The next meeting is scheduled for September 15, 2016, 4:30pm.