

RCS BOD MEETING MINUTES

Date: March 23, 2023

CTO/Pledge of Allegiance, 5:00 p.m.

Board Members Present: Headmaster: Mr. Anderson, Deputy Headmaster: Mr. Carpine, President: Dr. Schuemann, Vice President/Secretary: Mr. Rankin, Member-at-Large: Mrs. Menon, Treasurer: Mrs. Mount, Seat B: Mr. Ryder

Community Members Present:

Motion: Move to adopt March 2023 consent agenda, February 2023 minutes, and February 2023 action review.

Motion: Mrs. Menon

Second: Mr. Rankin

Vote: Unanimous

Board Reports

Headmaster: reported on meetings with CAC, hoplite radio podcasts, community meetings, book groups and the ambassador program reboot. Faculty evaluations have begun.

Deputy Headmaster: Reported on discipline referrals (up in February) and noted increased levels of stress in the student body. Only one open door reported. CMAS Administrator training is completed. Employee training in late March. Testing will be April 12-14.

Dean of Students and Student Services: Reported on mental health check ins and IEP/504/Behavior Team calls. READ show improvements in most grades for students testing as Advanced/Independent. Provided update on upcoming events and sports.

Academic Dean: Reported on tutorial participation and updates on curriculum reviews. Concerns were expressed about IA-based plagiarism, specifically ChatGPT.

Admissions: Reported on grade/school enrollment and capacities, including lottery numbers for 2023-24

Registrar: Provided updates on upcoming reports due before year end and those due just after Trinity Term ends.

Attendance: Standard attendance reports for February 2023

Information Technology: Provided detail and cost estimates for the planned summer server upgrade, upgraded internet with redundancy, and firewall updates.

Facilities Manager: Reported on upgrade and maintenance projects for the coming year.

Media: Provided updates on website performance, social media engagement, and advertising – specifically promoting our performances and hiring positions.

Business Office: Provided updates on ESSER funding and usage. Provided suggestions for items to review prior to submission of next year’s budget.

Volunteer: Reported on volunteer numbers

- **President:** Updated the board on engagement with health insurance broker. Signed contract with Fort Collins Country Club for the Christmas party. Shared input from Administrative Team on policy development.

Vice President: Reported on election status, SAC parent and faculty surveys (close on 4/2), shared update on follow ups with parents who had expressed concerns.

Treasurer: Updated progress on 2023-24 budget and shared preview of new format for online budget

Seat B: Thanked board members for training and orientation in preparation for first board meeting.

Member-at-Large: Updated on legislation pertaining to public and charter schools.

Board Business

Motion: Move Policy SE-4.01 Ridgeview Anti-Bullying Policy to second reading with friendly amendments.

Motion: Mrs. Menon
Second: Mr. Rankin
Vote: Passes Unanimously

Motion: Move Policy AP-5.5 Plagiarism to second reading.

Amended motion to add friendly amendments. Dr. Schuemann re-approves her second.

Motion: Mrs. Menon
Second: Dr. Schuemann
Vote: Passes Unanimously

Motion: Move Policy AP-8.3 Physical Fitness Requirements to second reading with friendly amendments.

Motion: Dr. Schuemann
Second: Mrs. Menon
Vote: Passes Unanimously

Motion: Move to appoint Mr. Ryder (Seat B) as board secretary.

Motion: Mr. Rankin
Second: Mr. Ryder
Vote: Passes Unanimously

Discussion Items

RCS Health Insurance: Discussed change to Virtus as our new insurance broker and shared progress.

Extended Field Trips

Motion: Move to approve submitted extended field trips for the outdoor program.

Motion: Dr. Schuemann
Second: Mrs. Menon
Vote: Passes Unanimously

School fees

Motion: Move to change all school fee to \$95.

Motion: Mrs. Mount
Second: Mrs. Menon
Vote: Passes Unanimously

Motion: Move to increase the senior fee to \$150.

Motion Amended: Move to increase the senior fee to \$175.

Motion: Mrs. Mount
Second: Mrs. Menon
Vote: Passes Unanimously

Motion: Move to make an elective fee of \$15.

Amended motion: Move to make an elective fee of \$25 for electives that require supplies.

Motion: Dr. Schuemann
Second: Mr. Rankin
Vote: Passes Unanimously

Computer Software & Packages

Motion: Move to approve the submitted software subscription plan for \$84,240.25.

Motion: Dr. Schuemann
Second: Mrs. Menon
Vote: Passes Unanimously

Community Comments

- None

Adjournment

Motion: Motion to adjourn open meeting.

Motion: Mr. Rankin
Second: Mrs. Menon
Vote: Passes Unanimously

Open Meeting adjourned: 10:24 pm

Next meeting is currently scheduled for Wednesday, April 19, 2023, at 5:00 pm.