

Rocky Mountain Classical Academy
Board Meeting Minutes for Board of Directors Special Meeting
June 4, 2010 at 5:00 AM Piros Campus

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

Attendees: Kristin Geesey (KG), Maryann Kephart (MK), Bryan Tate (BT), Scott Cathey is absent excused, Brian Cullen is absent excused

1.0 Executive Session

Special Meeting for Board began at 7:30 PM

Motion to remove item 2.01 from agenda, terms of initial offer are not acceptable

1st MK, 2nd KG

Roll Call	KG	Yes
	MK	Yes
	BT	Yes

Motion to add Dr. Lurie's employment agreement to agenda in place of 2.01 Tatonka

1st MK, 2nd KG

Roll Call	KG	Yes
	MK	Yes
	BT	Yes

2.00 New and Ongoing Business

2.01 Dr. Lurie has negotiated his work agreement with Mr. Tate and the terms are as follows: Dr. Lurie will work 1/2 time, his salary will be \$15,000 per year, RMCA will fully fund his benefits, meet PERA requirements and fund his chaperone costs for the RMCA DC Trip in Spring 2011.

Motion to approve work agreement as stated

MK 1st, KG 2nd

Roll Call	KG	Yes
	MK	Yes
	BT	Yes

2.02 Lease for Homeschool Facility

Motion for Kristin Geesey and Bryan Tate to sign the lease for the RMCA homeschool facility.

1st MK, 2nd KG

Roll Call	KG	Yes
	MK	Yes
	BT	Yes

Lease signed and will be scanned and sent to Hal Blanchard today by KG

2.03 Exit to Executive Session to discuss principal choice for Pony Tracks campus

Motion to move to executive session for Personnel Matters - **Executive Session** Personnel Matters - discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4) (f) of the Colorado Revised Statutes. Principal candidate interviews

1st MK, 2nd KG

Roll Call	KG	Yes
	MK	Yes
	BT	Yes

Return to Regular Session at 8:12 PM

Motion to offer Christianna Fogler the Principal position at RMCA Pony Tracks Campus

KG 1st, MK 2nd

Roll Call	KG	Yes
	MK	Yes
	BT	Yes

Bryan Tate will call Christianna Fogler and offer her the position.

3.0 Adjourn
Motion to adjourn

KG 1st, MK 2nd

Roll Call	KG	Yes
	MK	Yes
	BT	Yes