



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

### Minutes of the Full Board of Directors

Friday, January 26, 2018, 7:30 am - 12:00 pm

A meeting of the Education Committee of Rocky Mountain Preparatory School ("RMPS") was held in via phone call, on Wednesday, January 31 at 5:00 pm. Notice of the meeting was duly given pursuant to Section 4, Article IV of the RMPS Bylaws and the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.)

The following Board members were in attendance at the meeting: Justin Fong (Chair), Sarah Bagley, and Rich Billings.

The following Committee members were in attendance: Melissa Browne, Ashley Piche, and Charlotte Brantley (Absent).

The following staff members were also present at the meeting: James Cryan, Sara Taylor, and Camilla Lopez.

### **Quorum and Call to Order**

A quorum being present, the meeting was called to order at 5:00 pm.

### **Public Comment**

No public comment was given.

### **Discussions**

#### Headlines for Math Priority and Schools

Camilla Lopez lead a discussion regarding academic progress in all three RMP schools and identified areas for improvement. This conversation featured RMP's math priority for the 2017-18 school year.

#### Salary

Presenter Jill Tew was absent from the meeting, hence Sara Taylor lead the discussion regarding salaries at RMP, accompanied by a powerpoint created by Jill Tew.

### **Adjournment**

There being no further business, the meeting was adjourned at 6:34 pm.