



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, June 8, 2018, 7:30 - 9:45 am

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School ("RMPS") was held at Rocky Mountain Prep Fletcher, 10455 E 25th Ave, Aurora, CO 80010 and available as well by conference line (720) 907-1134, on Friday, June 8, 2018, 7:30 am. 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.).

Board & committee members in attendance: Lee White, Rich Billings, Sarah Bagley, Pat Donovan, Justin Fong (phone), Evy Valencia Jackson, Rhonda Fields, Jill Hamilton Anschutz, **Absent:** Chidozie Ugwumba, Taggart Hansen

Invited participants in attendance: James Cryan, Greg Rawson, Camilla Lopez, Sara Taylor, Fulton Breen, Kevin Flynn, Emily Dorn, Alison Taylor (Secretary), Ian Connell

The following materials were presented in advance:

- 1) Meeting agenda
- 2) Final draft of the RMP strategic plan
- 3) Slide deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 7:30 am. Lee White presided as Business Committee Chair and Alison Taylor took minutes.

Public Comment

No public comment was given.

Approvals

Meeting Agenda

The agenda for the June meeting of the Full Board of Directors was reviewed and approved by the board.

Food Service Budget

Lee White presented a motion to approve the food service budget. As a stakeholder, Pat Donovan recused himself from the vote. Evy Valencia Jackson seconded the motion and it was approved.

Final Strategic Plan

James and Lee lead a discussion on the Final draft of the strategic plan. The board covered final questions and considerations then Pat Donovan presented a motion to approve, Evy Valencia Jackson seconded, and the motion was approved.

Budget



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Fulton Breen lead the board in a discussion on the budget and Sara Taylor discussed salary updates. Pat Donovan presented a motion to approve, Rich and Lee seconded, and the motion was approved.

Discussions

Academic Model

Camilla Lopez lead a discussion on RMP's academic model, presenting RMP's four essentials and prompting the board to discuss what stuck with them. The board members then shared out what they took away from Camilla's presentation.

Fundraising

Emily Dorn updated the board on next steps for RMP's philanthropic plan, including the addition of a Manager of Development, reengagement and cultivation of donors. Emily then opened up to questions and lead a discussion on next steps.

Roots Update

James updated the board on progress and conversations about Roots/with Roots stakeholders.

Adjournment

There being no further business, Board Chair, Lee White adjourned the meeting at 9:45 am.