



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for the meeting of the Business Committee of the Board of Directors
Wednesday, January 12, 2022 at 8:00am MST

The following outlines an agenda for a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be available by conference line 775-538-6348 PIN: 741 053 281# on Wednesday, January 12, 2022 at 8:00am MST.

Members: Patrick Donovan, Russell Hedman, Charlotte Brantley, Stacey Lawrence, Vanda Dyson

Invited Attendees: JD Ainsworth, Cara Eng, Tricia Noyola, Indrina Kanth, Lela Johnston, Katy Driscoll, Hannah Marck (Secretary)

Open Meeting: Members of the public are invited to attend pursuant to the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.). Conference line: 775-538-6348 PIN: 741 053 281#.

Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Pat Donovan
2. Consent minutes	Pat Donovan
3. Approve Q2 financials	JD Ainsworth

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Financial Milestones in Q2	JD Ainsworth
2. Discussion Items:	JD Ainsworth
● Leveraging reserves	
● January district court	
● Upcoming projects	
● Strategic budgeting	

Adjournment