



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Business Committee of the Board of Directors

Wednesday, January 12, 2022 at 8:00am MST

A meeting of the Business Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line 775-538-6348 PIN: 741 053 281# on Wednesday, January 12, 2022 at 8:00am MST. 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: Patrick Donovan, Charlotte Brantley, Vanda Dyson, Stacey Lawrence

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

The following materials were presented in advance:

- 1) October meeting minutes
- 2) January meeting agenda
- 3) January meeting slide deck

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:04am. Pat Donovan presided as Business Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the January Business Committee Meeting was reviewed and approved by the committee.

Meeting minutes

The agenda for the October Business Committee Meeting was reviewed and approved by the committee.

Quarter 2 Financials

The quarter 2 financials were discussed, reviewed, and approved by the committee.



Discussions

Q2 Financial Milestones

JD Ainsworth shared an update with the committee on what has been accomplished in the past two months of him being in the MD, Finance role.

Compensation Discussion

Cara Eng led the committee in discussion regarding compensation adjustments. The committee engaged in discussion about our compensation values at RMP.

Adjournment

There being no further business, Business Committee Chair, Pat Donovan adjourned the meeting at 9:01am.