



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for the meeting of the Business Committee of the Board of Directors  
Wednesday, October 27th, 2021 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 802-297-7916 PIN: 568 440 162# and at 600 N Grant Street, Suite 700, Denver, CO 80203, on Wednesday, October 27th, 2021 at 8:00am MST.

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

**Invited Attendees:** Cara Eng, Tricia Noyola, Indrina Kanth, Lela Johnston, Katy Driscoll, Hannah Marck (Secretary), Taylor O’Donnell

**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: 802-297-7916 PIN: 568 440 162#.

### Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Pat Donovan
2. Consent minutes	Pat Donovan
3. Approve Q1 financials	Cara Eng

### Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. SY22 Investment	Cara Eng
2. Onboarding of MD of Finance	Cara Eng

### Adjournment