



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, October 8, 2021 at 8:00 am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held in person at the Genesee Foundation (24425 Curren Drive, Golden, CO 80401) and by conference line 515-512-9635 PIN: 267 963 307#, on Friday, October 8, 2021, at 8:00 am 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: Charlotte Brantley, Pat Donovan, Jill Anschutz, Russell Hedman, Jessica Thwaites, Therese Zosel-Harper, Marlon Marshall

Invited participants in attendance: Tricia Noyola, Indrina Kanth, Christy Sadri, Sarah Lynch, Abby Worland, Cara Eng, Lela Johnston, Hannah Marck, Tim Farmer

The following materials were presented in advance:

- 1) October meeting agenda
- 2) June meeting minutes
- 3) SY22 RMP Employee Handbook
- 4) SY21 RMP Employee Handbook

Quorum and Call to Order

A quorum was present, the meeting was called to order at 8:01 am. Charlotte Brantley presided as Board Chair and Indrina Kanth took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the October 8, 2021 meeting of the Full Board of Directors was reviewed and approved by the Board.

Meeting minutes

The minutes for the June 4, 2021 meeting of the Full Board of Directors were reviewed and approved by the board.



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SY22 RMP Employee Handbook

The RMP employee handbook for the 2021 - 2022 school year was reviewed and approved by the board.

Discussion Items

Committee Updates

Cara Eng and Pat Donovan gave a business committee update. We are financially in a strong position as expenses last year were lower than anticipated. Additionally, the board was informed that the SY21 audit was conducted with no findings.

Lela Johnston and Jill Anschutz gave an external relations update. We are forecasting to meet our fundraising goal this fiscal year. Additionally, the external relations team has launched a concerted effort to ensure families are registered to vote.

Executive Session

Following a motion and unanimous vote, the Board resolved into executive session pursuant to C.R.S. §24-6-402 (CEO Evaluation). The discussion in the executive session was recorded pursuant to C.R.S. § 24-6-402(d)(I).

Adjournment

There being no further business, Board Chair, Charlotte Brantley, adjourned the meeting at 9:29 am MST.