



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, November 11, 2022 at 9:00 am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held by conference line 224-541-0440 PIN: 981 801 575# on Friday, November 11, 2022 at 9:00 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, Russell Hedman, Jessica Thwaites, Jill Anschutz, Marlon Marshall, Jemal Abdi

**Invited participants in attendance:** Tricia Noyola, Christy Sadri, Indrina Kanth, Hannah Marck (Secretary), Jenni Reese

The following materials were presented in advance:

- 1) November meeting agenda
- 2) September meeting minutes

Quorum and Call to Order

A quorum being present, the meeting was called to order at 9:02am. Pat Donovan presided as Board Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

**Vote on meeting agenda**

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

**Vote on meeting minutes**

The minutes for the September meeting of the Full Board of Directors were reviewed and unanimously approved by the board. Jill Anschutz noted to update the draft minutes for Jessica Thwaites term to end in 2023, not 2022.

**Vote on Jessica Thwaites to the Education Committee**



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The board of directors voted unanimously to approve Jessica Thwaites to the education committee until June 30, 2023.

### **Vote on Audit, Audit Firm, FAML, & Investment Policy**

The board of directors discussed, voted, and unanimously to approve the audit, audit firm recommendation, FAML and Investment policy.

### **Vote on SY23 Adjusted Budget**

The board of directors discussed, voted, and unanimously to approve the SY23 adjusted budget.

Discussion Items

### **Business Committee Update**

Pat Donovan gave the committee a brief update on the finances to date. RMP continues to sit at a healthy cash balance.

### **External Relations Committee Update**

Indrina Kanth gave the group a brief update on the funds raised year to date. We have substantially out fundraised our goal with the generous gift from Mackenzie Scott. Additionally, Indrina gave an update on average daily attendance and shared a timeline on the RMP Southwest renewal process.

### **Education Committee Update**

Jenni Reese gave the board an update on the Big 5 and our network status. After sharing some network wins and reflections, Jenni then shared a leadership plan of action for quarter two.

### **RMP + STRIVE Unification Update**

Tricia Noyola shared the consultants RMP and STRIVE plan to us to support in the integration process. Additionally, Tricia shared a timeline of what we can expect from those consultants over the next few months.

Adjournment

There being no further business, Full Board Chair, Pat Donovan adjourned the meeting at 9:53 am MST.