



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Business Committee of the Board of Directors

Friday, February 5, 2021 at 9:00am MST

A meeting of the Business Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line 312-626-6799 on Friday, February 5, 2021 at 9:00am 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, Chidozie Ugwumba, Charlotte Brantley

**Invited participants in attendance:** Fulton Breen, James Cryan, Indrina Kanth, Lela Johnston, Greg Rawson, Katy Driscoll, Hannah Marck (Secretary)

The following materials were presented in advance:

- 1) February meeting agenda
- 2) December meeting minutes
- 3) February meeting deck

### Quorum and Call to Order

A quorum being present, the meeting was called to order at 9:02am. 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 February Business Committee Meeting was reviewed and approved by the committee.

#### **Meeting minutes**

The minutes for the December Business Committee Meeting were reviewed and approved by the committee.

### **Quarter 2 Financials**



## ROCKY MOUNTAIN PREP

The quarter 2 financials for the 2020 - 2021 school year was discussed and approved by the committee.

### **Mid-Year Budget**

The mid-year budget was reviewed and approved by the committee.

Discussions

### **FY22 Budget Preview**

Fulton introduced the FY22 budget draft to the committee and held a discussion to talk through the details.

Adjournment

There being no further business, Business Committee Chair, Pat Donovan adjourned the meeting at 9:59am.