



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for the meeting of the Business Committee of the Board of Directors

Thursday, February 9, 2023 at 10:00am 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 575-459-0095 PIN: 714 965 656# on Thursday, February 9, 2023 at 10:00am MST.

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

Invited Attendees: Josh Devon, Cara Eng, Tricia Noyola, Andrew Huber, Hannah Marck (Secretary)

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: 575-459-0095 PIN: 714 965 656#.

Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Pat Donovan
2. Berkeley loan payment vote	Pat Donovan

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Berkeley loan analysis discussion	Josh Devon
2. SY23 finances to date	Josh Devon

Adjournment