



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the External Relations Committee of the Board of Directors

Thursday, March 11, 2021 at 8:00am MST

A meeting of the External Relations Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line 312-626-6799, on Thursday, March 11, 2021 at 8:00am 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: Jill Hamilton Anschutz, Charlotte Brantley, Jessica Thwaites, Pat Donovan

Invited participants in attendance: James Cryan, Indrina Kanth, Hannah Marck (Secretary)

The following materials were presented in advance:

- 1) Agenda
- 2) Previous meeting minutes

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:06am. Jill Hamilton Anschutz presided as External Relations Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the March External Relations Committee Meeting was reviewed and approved by the committee.

Meeting minutes

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

Discussions

Round 1 Enrollment

Indrina Kanth gave the committee an update on where we landed this winter with round 1 of student enrollment for SY22.



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Development Update

James Cryan gave the committee a SY21 fundraising update, and Jill Hamilton Anschutz suggested a CEO innovation fund for SY22.

CEO Transition

James Cryan gave the committee an update on the CEO transition plan.

Renewal Updates

Indrina Kanth gave the committee an update on the Southwest charter renewal.

Adjournment

There being no further business, External Relations Committee Chair, Jill Hamilton Anschutz adjourned the meeting at 9:00am MST.