



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Agenda for the meeting of the Business Committee of the Board of Directors  
Wednesday, April 13, 2022 at 8:00am 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 860-556-1157 PIN: 693 731 985# as well as in person at 600 N Grant Street, Suite 700, Denver, CO 80203 on Wednesday, April 13, 2022 at 8:00am MST.

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

**Invited Attendees:** JD Ainsworth, Cara Eng, Tricia Noyola, Lela Johnston, Katy Driscoll, Hannah Marck (Secretary), Lee White

**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: 860-556-1157 PIN: 693 731 985#.

### Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Pat Donovan
2. Consent minutes	Pat Donovan
3. Q3 financials approval vote	JD Ainsworth Cara Eng
4. Auditor approval vote	JD Ainsworth Cara Eng

### Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Financial Updates	JD Ainsworth Cara Eng
2. Discussion Items:	JD Ainsworth



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- Financial controls
- Budget process
- SY23 proposed financial investments

Cara Eng

Adjournment