



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Business Committee of the Board of Directors

Friday, April 23, 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, April 23, 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, Charlotte Brantley

Invited participants in attendance: Fulton Breen, Tricia Noyola, James Cryan, Indrina Kanth, Lela Johnston, Greg Rawson, Katy Driscoll, Hannah Marck (Secretary), Stacey Lawrence, Vanda Dyson

The following materials were presented in advance:

- 1) April meeting agenda
- 2) February meeting minutes
- 3) April 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 April Business Committee Meeting was reviewed and approved by the committee.

Meeting minutes

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

Quarter 3 Financials



ROCKY MOUNTAIN PREP

The quarter 3 financials for the 2020 - 2021 school year was discussed and approved by the committee.

Discussions

FY22 Budget Overview

Fulton shared the FY22 budget overview to the committee.

FY22 Budget Details

Fulton held a discussion to talk through the details of the SY22 budget.

Adjournment

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