



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Business Committee of the Board of Directors

Wednesday, September 1, 2021 at 11:00am MST

A meeting of the Business Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line +1 256-607-4107 PIN: 642 594 867# on Wednesday, September 1, 2021 at 11:00am 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, Vanda Dyson, Stacey Lawrence

**Invited participants in attendance:** Fulton Breen, Tricia Noyola, Indrina Kanth, Lela Johnston, Cara Eng, Katy Driscoll, Hannah Marck (Secretary), Taylor O’Donnell, Wade McMullen (Audit Partner), Dustin Andres (Audit Partner)

The following materials were presented in advance:

- 1) September meeting agenda
- 2) September meeting slide show deck
- 3) 2020 - 2021 RMP Audit Draft

Quorum and Call to Order

A quorum being present, the meeting was called to order at 11:02am. 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.

### **Draft Audit Report**

The draft audit report for the 2020 - 2021 school year was discussed and approved by the committee.



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Discussions

### **FY21 4th Quarter Dashboard & Financials**

Fulton shared the FY21 4th quarter dashboard and financials with the committee.

### **Audit Report & Committee Discussion**

Fulton held a discussion to talk through the details of the SY21 audit. Wade McMullen (Audit Partner) and Dustin Andres (Audit Partner) were supporting answering questions asked by the committee members.

Executive Session

Following a motion and unanimous vote, the committee resolved into executive session pursuant to C.R.S. §24-6-402(4)(g), SY21 Audit. The discussion in the executive session was recorded pursuant to C.R.S. §24-6-402(4)(g).

Adjournment

There being no further business, Business Committee Chair, Pat Donovan adjourned the meeting at 11:59am.