



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Full Board of Directors

Friday, June 10, 2022 at 8:00 am MST

A meeting of the Full Board of Directors of Rocky Mountain Preparatory School (“RMPS”) was held by conference line 484-301-5505 PIN: 242 573 489#, as well as in person at 600 N Grant St, Suite 700, Denver, CO on Friday, June 10, 2022 at 8:00 am 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: Charlotte Brantley, Pat Donovan, Russell Hedman, Jessica Thwaites, Jill Hamilton Anschutz

Invited participants in attendance: Tricia Noyola, Cara Eng, Christy Sadri, Indrina Kanth, Hannah Marck (Secretary), Tim Farmer

The following materials were presented in advance:

- 1) June meeting agenda
- 2) April 22nd meeting minutes
- 3) April 27th meeting minutes
- 4) Proposed SY23 Budget
- 5) Confidential materials for executive session

Quorum and Call to Order

A quorum being present, the meeting was called to order at 8:05am. Charlotte Brantley presided as Board Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Vote on meeting agenda

The agenda for the June meeting of the Full Board of Directors was reviewed and approved by the Board.

Vote on meeting minutes

The minutes for the April 22nd and April 27th meeting of the Full Board of Directors were reviewed and unanimously approved by the board.



Vote on RMP Board Chair

The board of directors voted unanimously to approve Pat Donovan as board chair until June 2023.

Vote on Education Board Chair

The board of directors voted unanimously to approve Charlotte Brantley as the education chair.

Vote on the SY22 Budget Revisions

The board of directors discussed and voted unanimously to approve the SY22 budget revisions.

Vote on the SY23 Budget

The board of directors discussed and voted unanimously to approve the SY23 budget.

Discussion Items

Vision for the Future Board & Current Board Composition

Tricia Noyola shared that RMP will be partnering with Education Board Partners to identify the current strengths and areas of growth of the board and build our capacity to achieve our strategic plan. Additionally, Tricia shared that in future years, we hope to have our board members reflect many of the identities that our students we serve. Additionally, Tricia confirmed that folks would like to continue in their same committee groups as we move into the next school year.

External Relations Committee Update

Tricia Noyola gave the group an update on fundraising for this fiscal year as well as shared our fundraising goal for the next school year. Additionally, Cara Eng gave an update on enrollment for SY23.

Business Committee Update

Cara Eng shared the SY22 budget revisions with the board of directors. The board was able to engage in discussion and ask clarifying questions. After discussion, the board voted and approved. Additionally, Cara Eng shared the proposed SY23 budget. The board was able to engage in discussion and ask clarifying questions. After discussion, the board voted and approved.

Education Committee Update

Christy Sadri gave an update on the Big 5 goal metrics for this school year, as well as update on our ECE metrics. Additionally, Christy shared some of the highlights of the last quarter including our zoo trip and Welcome to RMP! Event for families.



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Executive Session

Following a motion and unanimous vote, the Board may enter executive session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice regarding possible governance structures and potential steps related thereto.

The Board may enter executive session pursuant to CRS 24-6-402(4)(f)(I) to discuss a personnel matter related to a grievance filed by a former employee. The discussion in executive session was recorded pursuant to C.R.S. § 24-6-402(d)(I).

Following a motion and unanimous vote, the Board resolved out of executive session with no action taken during executive session

Adjournment

There being no further business, Full Board Chair, Pat Donovan adjourned the meeting at 9:46 am MST.