



**Rocky Mountain Prep Board of Director's Meeting  
Thursday, February 21, 2014 7:30 a.m.-9:00a.m**

<p align="center"><b>Board Members in Attendance</b></p> <p>Pat Donovan   Scott Laband   Amy Anderson   Jessica Johnson          April Manzanares   Pamela Harris   Rich Billings   Nick Waugh  <i>*Conference call</i></p>	<p align="center"><b>Non-Board Members in Attendance</b></p> <p>James Cryan, CEO   Michael Turner, Dir. of Operations &amp; Strategy          Jen Heller, School Leader   Rebecca Kisner, Dir. Community Engagement</p>
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Agenda Item	Discussion	Action?
<b>Call to Order</b>	The meeting was called to order at 7:32 a.m.	None
<b>Consent Agenda</b>	Approve Minutes from 1/17/2014 meeting  Motion to Vote: Pat Donovan      Seconded by: Scott Laband      Approved	Vote
<b>CEO Report</b>	James Cryan	None
<b>Strategic Plan Discussion</b>	James Cryan & Andrew Bray gave overview of business plan with key areas for discussion.  Motion to Vote: Pat Donovan      Seconded by: Nick Waugh      Approved	Vote
<b>Facilities Discussion</b>	Rich Billings gives overview of facilities landscape for second campus.	Discuss
<b>Next Steps</b>	Next board meeting moved to Friday, March 28 due to RMP spring break.	None
<b>Adjourn</b>	The meeting was adjourned at 9:03 a.m.	None

Respectfully submitted,  
 Rebecca Kisner  
 Director of Community Engagement