



**Rocky Mountain Prep Special Board of Director's Meeting
Thursday, March 13, 2014 7:30 a.m.-8:30a.m**

<p align="center">Board Members in Attendance</p> <p align="center">Pat Donovan Scott Laband Amy Anderson Jessica Johnson April Manzanares Pamela Harris* Rich Billings* Nick Waugh* <i>*conference call</i></p>	<p align="center">Non-Board Members in Attendance</p> <p align="center">James Cryan, CEO Rebecca Kisner, Director of Community Engagement Michael Turner, Director of Operations & Strategy</p> <p align="center">RMP Parents</p> <p align="center">Paul & Rebecca Zuckerman Alex Gorelik Nieves Hulko Lorna Pate Yolanda Caldwell Dana Alshouse</p>
---	--

Agenda Item	Discussion	Action?
Call to Order	The meeting was called to order at 7:32 a.m.	None
Overview of PK5 / PK8 Decision	Board members and parents give a summary of the open forum on Tuesday, March 11 on the decision to become PK5 or PK8. Summary provided by Scott Laband, Pat Donovan & April Manzanares.	Discuss
Public Comment	Comment provided by RMP Parents Paul & Rebecca Zuckerman, Alex Gorelik, Nieves Hulko, & Lorna Pate	None
Discussion of PK5 / PK8 Decision	Board of Directors discussed the decision for RMP to become PK-5 or PK-8.	Discuss
Adjourn	The meeting was adjourned at 8:33 a.m.	None

Respectfully submitted,
Rebecca Kisner
Director of Community Engagement