



## Agenda: Business Committee

Rocky Mountain Prep: Monthly Business Committee Meeting

Date: Friday, July 22, 2016

Time: 7:30 AM

Place: Rocky Mountain Prep Creekside Board Room

Dial-in: 720-907-1134

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### Attendees:

- Board Member: Lee White
- Board Member: Rich Billings
- Board Member: Paul Zuckerman
- Board Member: Tag Hansen
- RMP Staff: Amy Zhu
- RMP Staff: Fulton Breen
- RMP Staff: Kevin Flynn
- RMP Staff: Dorothy Higgs
- RMP Staff: Emily Dorn

### Topics discussed:

- Dashboard + Approval of June Financials
  - Motion to approve by board member
  - Seconded by board member
  
- Fundraising and Audit updates
  - Emily Dorn updated with current commitments and future target
  
- (5-minutes) APS Update
  - Preparing for 64 half-day pre-K students
  
- (15 minutes) Enrollment
  - Kevin Flynn provided overview of current and expected enrollment figures