



Rocky Mountain Prep Board of Director's Meeting
Thursday, August 23, 2012
Rocky Mountain Prep- 7808 Cherry Creek S. Dr. 3-301
Denver, CO 80231
7:00 a.m.-8:30a.m.

ATTENDEES	PHONE	STAFF
Patrick Donovan*	Patrick Green*	James Cryan
Myles Mendoza*	Tony Caine*	Naomi Lopez
Pamela Harris*	Jessica Johnson*	
Scott Laband*	PROXY	GUESTS
Rachel Kelley*		
Jonathan Seltzer*		

*Board Member

Agenda Item	Discussion	Action/Follow-up
Call to Order	The meeting was called to order at 7:02a.m.	
Approval of Agenda & Minutes	Approval of agenda for today's meeting and minutes from the May 24, 2012 meeting.	Motioned by: Myles Mendoza Seconded by: Scott Laband Passes: 9-0
Tour of RMP	Board members were given a short tour of the school now that all scholars and staff are in the building.	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action/Next Steps</i>
Director Dashboard Goals Presentation	<p>James Cryan provided a brief overview of the Director Dashboard/Goals.</p> <p>Highlights:</p> <ul style="list-style-type: none"> • Student Achievement goals: End of year goal specific to STEP assessments that all scholars in Pre-K will be at STEP level 1, all Kinder scholars will be at a STEP level 3 and all 1st grade scholars will be at a STEP level 6. • Individual Board member goals are not just specific to advancement/number of dollars raised. They are also tied to each members area of expertise (i.e Pamela Harris may have an annual goal of recruiting two new early childhood education partners) 	
Google Docs Overview	<p>James Cryan provided a brief overview/tutorial for board members on how to access and use GoogleDocs. Rocky Mountain Prep staff and board are moving towards paperless meetings/function.</p>	
Executive Director Goals	<p>James Cryan presented Executive Director Goals for the upcoming year. It was noted that in order to develop these goals the overall organization goals were reviewed and then he prioritized the top three Executive Directors goals based on the top three organization goals.</p> <p>Executive Director Goals:</p> <ol style="list-style-type: none"> 1.) 100% for all STEP levels 2.) Parent satisfaction: 100% of parents to recommend a friend to RMP. Score of: 8, 9 or 10 out of 10 (net promoter score) 3.) That RMP is a great school for all scholars, not just for particular population or group. 	
School Policies-Staff & Family Handbooks		<p>Motioned by: Myles Mendoza</p> <p>Seconded by: Scott Laband</p> <p>Passes: 9-0</p>

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Finance Committee Update	Jonathan Seltzer provided a brief Finance Committee update and reviewed the RMP Budget detail.	
Nomination of Jessica Johnson as Board Secretary		Moted by: Rachel Kelley Secoded by: Jonathan Seltzer Passes: 9-0
Nomination of Jonathan Seltzer as Board Treasurer		Moted by: Scott Laband Secoded by: Myles Mendoza Passes: 9-0
Adjourn	Meeting was adjourned at 8:31a.m.	

Respectfully submitted,
Naomi Lopez