



Rocky Mountain Preparatory School

**Agenda for a Meeting among three or more of the Board of Directors
May 17, 2018, 4:30pm**

For a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School (“RMPS”) to be held in Denver, Colorado at the Creekside campus of RMPS and by telephone at **(720) 580-0193**.

Committee Members: Taggart Hansen, Rich Billings, Chidozie Ugwumba, Pat Donovan

Invited Attendees: James Cryan, Fulton Breen, Emily Dorn, Dorothy Higgs, Lee White, Wade McMullen

Open Meeting: Members of the public are invited to attend pursuant to the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.)

Approval Items

TOPIC	PRESENTER
1. Minutes from last Committee Meeting	Provided in Advance
2. Audit report structure for FY17-18	Provided in Advance
3. Quarterly financials ending March 31	Breen
4. Budget recommendation for FY18-19	Breen, Cryan

Discussion Items

TOPIC	PRESENTER
1. Strategic Plan	Cryan
2. Communication Protocols for School Safety	Breen

Adjournment