



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Business Committee of the Board of Directors

Wednesday, April 29, 2020 at 10:00am MST

A meeting of the Business Committee of Rocky Mountain Preparatory School (“RMPS”) was held at by conference line (720) 907-1134, on Wednesday, April 29th at 10:00am MST. Notice of the meeting was duly given pursuant to Section 4, Article IV of the RMPS Bylaws and the Colorado Open Meetings Law (C.R.S. §24-6-401, et. seq.).

Board & committee members in attendance: Patrick Donovan, Chidozie Ugwumba, Charlotte Brantley

Invited participants in attendance: Fulton Breen, James Cryan, Indrina Kanth, Greg Rawson, Katy Driscoll, Lela Johnston, Hannah Marck (Secretary)

The following materials were presented in advance:

- 1) Agenda
- 2) January Business Committee meeting minutes

Quorum and Call to Order

A quorum being present, the meeting was called to order at 10:07am MST. Pat Donovan presided as Business Committee Chair and Hannah Marck took minutes.

Public Comment

No public comment was given.

Approvals

Meeting agenda

The agenda for the April Business Committee Meeting was reviewed and approved by the committee.

Meeting minutes

The minutes for the January Business Committee Meeting were reviewed and approved by the committee.

Quarterly Financials

The quarterly financials up to the end of March 2020 were reviewed and approved by the committee.



ROCKY MOUNTAIN PREP

Discussions

FY21 Finance Scenario Planning

Fulton Breen shared different budget scenarios with the board going into SY21 the COVID-19 impact.

Adjournment

There being no further business, Business Committee Chair, Pat Donovan adjourned the meeting at 11:04am MST.



ROCKY MOUNTAIN PREP

[SPANISH TRANSLATION]