



**Rocky Mountain Preparatory School**

**Agenda for the Meeting of the Business Committee of the Board of Directors  
February 17, 2017**

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 **(712) 775-7031**, Access Code: **136-834**, on February 17, 2017.

**Committee Members:** Rich Billings, Pat Donovan, Taggart Hansen, Paul Zuckerman

**Invited Attendees:** Lee White, James Cryan, Amy Zhu, Fulton Breen, Emily Dorn

**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**

<b>TOPIC</b>	<b>PRESENTER</b>
1. Minutes from last Committee Meeting	Fulton Breen
2. Financial Policies and Procedures	Fulton Breen
3. Auditor engagement for FY17 audit	Fulton Breen
4. Financial Dashboard Review	Fulton Breen

**Discussion Only/Information Items**

<b>TOPIC</b>	<b>PRESENTER</b>
1. Review of School 4 updates	Cryan, Breen
2. Related Facility Plans for School 4	Breen, Billings
3. Personnel Updates re: Staffing and Funding	Breen, Cryan
4. Org updates for FY18 preview of plans	Cryan, Breen
5. Upcoming dates for Board and Committee	Breen, all

**Other Business**

<b>TOPIC</b>	<b>PRESENTER</b>
1. Open Floor / Closing	Open

**Adjournment**