



# ROCKY MOUNTAIN PREP

## Rocky Mountain Preparatory School

Minutes of the Business Committee of the Board of Directors

September 20th, 2019, 7:30 - 8:15am MST

A meeting of the Business Committee of Rocky Mountain Preparatory School (“RMPS”) was held at by conference line +1720707269, with meeting ID 3451927753., on September 20th, 2019, at 7:30 - 8:15am 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, Taggart Hansen, Chidozie Ugwumba, Lee White

**Invited participants in attendance:** Fulton Breen, James Cryan, Indrina Kanth, Hannah Marck (Secretary), Paula Shah, Wade McMullen

The following materials were presented in advance:

- 1) Draft of audit

Quorum and Call to Order

A quorum being present, the meeting was called to order at 7:30am. 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 September Business Committee Meeting was reviewed and approved by the committee.

Discussions

### **Discuss and approve FY18 - 19 audit**

Wade McMullen walked the committee through a high level synopsis of the FY19 audit.

Adjournment

There being no further business, Business Committee Chair, Pat Donovan adjourned the meeting at 8:15am MST.