



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Minutes of the Business Committee of the Board of Directors

Tuesday, September 3, 2019, 7:30 - 8:15am MST

A meeting of the Business Committee of Rocky Mountain Preparatory School (“RMPS”) was available by conference line (720) 907-1134, on Tuesday, September 3, 2019 at 7:30am 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

Invited participants in attendance: Fulton Breen, James Cryan, Indrina Kanth, Hannah Marck, Paula Shah

The following materials were presented in advance:

- 1) RMP real estate analysis

Quorum and Call to Order

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

Discussions

Real estate analysis

Fulton and James shared a real estate analysis for a new RMP property.

Adjournment

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