



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

Agenda for the meeting of the Business Committee of the Board of Directors

Wednesday, January 9, 2019, 1:00 - 1:45 pm MST

The following outlines an agenda for a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS") to be held by conference line (720) 580-0193, on Wednesday, January 9, 2018, 1:00 - 1:45 pm MST.

Members: Patrick Donovan, Taggart Hansen (absent), Rich Billings (absent), Chidozie Ugwumba, Lee White

Invited Attendees: Fulton Breen, James Cryan (absent), Indrina Kanth, Dorothy Higgs, Alex Demosthenes, Emily Dorn, Lela Johnston, Alison Taylor (Secretary)

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.). Conference line: (720) 580-0193.

Approval Items

TOPIC	PRESENTER(S)
1. Consent agenda	Fulton Breen
2. Consent minutes	Fulton Breen

Discussion Only/Information Items

TOPIC	PRESENTER(S)
1. Dashboard	Fulton Breen
2. Cash forecast	
3. Updates since last call	Fulton Breen
4. Quarterly Financials for approval	
5. Discussion: Budget calendar	
6. Discussion: Feb meeting topics	

Adjournment