



ROCKY MOUNTAIN PREP

Rocky Mountain Preparatory School

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

Tuesday, January 23, 2020, 9:00am - 10:00am

The following outlines an agenda for a meeting of the Business Committee of the Board of Directors of Rocky Mountain Preparatory School ("RMPS"). The dial-in is +1 669-900-9128, with meeting ID 3451927753.

Members: Patrick Donovan, Taggart Hansen, Chidozie Ugwumba, Lee White

Invited Attendees: James Cryan, Fulton Breen, Indrina Kanth, Lela Johnston, Hannah Merck

Agenda:

	TOPIC	PRESENTER(S)
1.	Consent agenda	Pat Donovan
2.	Approve financials and quarterly dashboard through December 31, 2019	Fulton Breen Pat Donovan
3.	Approve budget revision for Fiscal Year 2019-20	Fulton Breen Pat Donovan
4.	Discuss preview of budget for Fiscal Year 2020-21	James Cryan Fulton Breen
5.	Discuss next steps and upcoming dates	Pat Donovan

Adjournment