



**Rocky Mountain Preparatory School**

**Agenda for the Meeting of the Business Committee of the Board of Directors  
November 15, 2016**

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 November 15, 2016.

**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. Mid-First Line of Credit renewal	Fulton Breen
2. September Q1 financials	Fulton Breen
3. Recommendation for FY17 Budget Revision	Rich Billings, Fulton Breen

**Discussion Only/Information Items**

<b>TOPIC</b>	<b>PRESENTER</b>
1. Dashboard Review	Fulton Breen
2. FY16-17 Budget Revision	Breen, Cryan, Billings
3. Meeting timing and frequency	Rich Billings

**Other Business**

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

**Adjournment**