



Board of Directors Meeting

Mission Statement

We are travelers on the Aspen Ridge Trailways. It is our mission to think independently, participate in our integrated world, and achieve individual goals in order to gain knowledge and understanding. We will approach challenges with confidence and assist others in our community while learning and growing together on the trail of success.

Date of meeting: May 15, 2019
Location of meeting: Aspen Ridge Preparatory School - Meeting Room
701 Austin Ave
Erie, CO 80516
Time of meeting: 4:30 PM

Notes

1. Call to Order @ 4:30pm
 - a. Members present (all present)
 - b. Review and approval of agenda
 - i. Motion to approve agenda RD, LL2nd (5-0)
 - c. Public Comments
 - d. Review and approval of minutes from April 17, 2019
 - i. Motion to table approval of the minutes ER, LL 2nd (5-0)
 - ii. Motion to reconsider ER, LL 2nd (5-0)
 - iii. Motion to approve April 17th minutes KB, LL 2nd (5-0)
 - e. Board Recognition of Owl of the Month
 - i. Carrie White
2. Reports
 - a. Reports from individual Board of Directors
 - i. ER: Donor recognition for the Rock Wall
 - ii. KB: Will be coming into work on the reconciliation
 - iii. LL: Gala turned out great
 - iv. GM: Gala was great
 - v. RD: Gala was great
 - b. Report from the Director of Operations
 - i. Financial Updates
 - ii. Facilities Updates
 - c. Report from the Principals
3. Discussion Items
 - a. Kindergarten classes 19-20
 - b. Professional Development contract, Charla
 - i. Motion to amend Item 3b to Item 4b under action items KB, LL 2nd (5-0)

Note: Persons wishing to address the Board may do so during the public comments portion of the agenda by submitting a written request prior to the meeting being called to order. Speakers shall be limited to a maximum of three (3) minutes each.



4. Action Items


- a. Election of new board member Stephanie Deters ^{4~~th~~}
 - i. Motion to appoint Stephanie Deters to the Board effective July 2019 ER, RD 2nd (5-0)
- b. Professional Development contract
 - i. One day ODD PD training for Staff - Motion to approve contract for PD LL, KB 2nd (5-0)

5. Executive session - Motion to move to Executive Session GM, LL 2nd (5-0)

- a. Pursuant to CRS 24.06.402(4)(f) to discuss Personnel matters
- b. Pursuant to C.R.S. 24-6-402(4)(e&f) to determine positions relative to matters that may be subject to negotiations and to discuss personnel matters involving custodial employees and potential custodial contracts.

6. Motion to affirm the decision to non-renew specific staff made by RD, LL 2nd (5-0)

7. Motion to adjourn the meeting made by ER, GM 2nd (5-0)


Approval of Minutes

6-12-19
Date