



## 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: June 12, 2019  
Location of meeting: Aspen Ridge Preparatory School - Meeting Room  
701 Austin Ave  
Erie, CO 80516  
Time of meeting: 4:30 PM

### Agenda Meeting Minutes

1. Call to Order at 4:40pm
  - a. Members present ER, RD, GM
  - b. Members absent LL (excused); KB
  - c. Review and approval of agenda
    - i. Motion to revise agenda with the addition of 4.b Renewal/ Approval of returning Employees ER, RD 2nd (3-0)
    - ii. Motion to approve agenda ER, RD 2nd (3-0)
  - d. Public Comments: NA
  - e. Review and approval of the minutes from the May 15, 2019
    - i. Motion to approve agenda with revisions ER, RD 2nd (3-0)
  - f. Board Recognition of Owl of the Month (NA)
2. Reports
  - a. Reports from individual Board of Directors
  - b. Report from the Director of Operations
    - i. Financial Updates
      1. July 22, 2019 Annual Audit
    - ii. Facilities Updates
      1. Just a handful of classes are being moved this year (5 total)
      2. Custodial crew is doing a great job
  - c. Report from the Principal
3. Discussion Items
  - a. Staff Calendar Update (Professional Development Days)
  - b. Student/Parent Handbook
  - c. Staff Handbook
  - d. HR Handbook

Note: Persons wishing to address the Board may do so during the public comment 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.

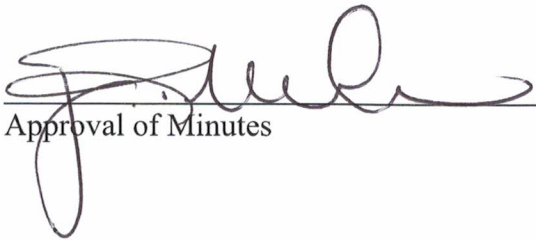


4. Action Items

- a. Adoption of Budget FY20
  - i. Motion to approve budget adoption ER, RD 2nd (3-0)
- b. Consent item to approve returning staff and signed agreements
  - i. Motion to (enthusiastically) approve returning staff as presented by administration ER, RD 2nd (3-0)

5. Meeting Adjourned

- a. Motion to adjourn the meeting at 5:41pm GM, RD 2nd (3-0)

  
Approval of Minutes

7/17/19  
Date