

Aspen Ridge Preparatory School

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: August 15, 2018
Location of meeting: Aspen Ridge Preparatory School
Art Room (Upper School)
701 Austin Ave
Erie, CO 80516
Time of meeting: 4:30 PM to 6:30 PM

AGENDA

1. Roll call
 - 1.1. Review and approval of agenda
 - 1.2. Public Comments
 - 1.3. Employee Recognition, Owl of the Month
 - 1.4. Review and approval of minutes from June, July
2. Reports:
 - 2.1. Reports from individual Board Directors
 - 2.2. Report from the Business Manager
 - 2.3. Report from the Principals
3. Discussion Items:
 - 3.1. Erie 9 Health Fair (October) Mr. Ridenour
 - 3.2. School Organizational Chart Ridenour/Salmeron
4. Action Items:
 - 4.1. Bully Policy and Procedure Mrs. Salmeron
5. Executive Session
 - 5.1. Fiscal Exigency Reduction in Force
6. Adjourn

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.

Aspen Ridge Preparatory School

Board of Directors Meeting

Meeting Minutes: Call to order at 4:35pm

- 1. All members present:** Glenn Massarotti, Krista Burnell, Eric Rinard, Liz Locricchio
 - 1.1. Review and approval of agenda
 - 1.1.1. Motion was made to move 3.2 to 4.2 (1st ER; 2nd KB) Passed 4-0
 - 1.1.2. Motion was made to move 5.1 to 4.3 (1st GM; 2nd KB) Passed 4-0
 - 1.1.3. Motion to approve agenda Approved (4-0)
 - 1.2. Public Comments
 - 1.2.1. None
 - 1.3. Employee Recognition, Owl of the Month
 - 1.3.1. Tabled Until September
 - 1.4. Review and approval of minutes from June, July
 - 1.4.1. Motion tabled to September (4-0)

- 2. Reports**
 - 2.1. Reports from individual Board Directors
 - 2.1.1. Mr. Rinard asked about glass in front entryway; board recognized the need to address the entry area
 - 2.2. Report from the Business Manager
 - 2.2.1. June Financials and Updated budget
 - 2.3. Report from the Principals
 - 2.3.1. P: Beginning of the year transition and commitments by staff
 - 2.3.2. VP: Temporary website up and running, volleyball and Showcase Night (August 30)

- 3. Discussion Items:**
 - 3.1. Erie 9 Health Fair (October) Mr. Ridenour
 - 3.1.1. We will be working with Erie 9 to host this year's Health Fair at ARPS. This will be a great opportunity to showcase our school to the community.
 - 3.1.2. Aspen Ridge Booth

- 4. Action Items:**
 - 4.1. Bully Policy and Procedure Mrs. Salmeron
 - 4.1.1. Motion was made to use the presented Bully Policy and Procedures (1st: KB; 2nd LL) Passed 4-0
 - 4.2. School Organizational Chart Ridenour/Salmeron
 - 4.2.1. Motion was made to approve organizational chart as presented, Passed 4-0
 - 4.3. Fiscal Exigency Reduction in Force
 - 4.3.1. Motion was made upon recommendation by administration, due to Fiscal Exigency to Reduce the Spanish Program/Position in Force (1st GM; 2nd KB) Passed 4-0

- 5. Adjourn**
 - 5.1. Motion to adjourn at 6:36pm (1st KB; 2nd LL) Passed 4-0

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