

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: October 17, 2018
Location of meeting: Aspen Ridge Preparatory School
Upper School Library
701 Austin Ave
Erie, CO 80516
Time of meeting: 4:30 PM to 6:30 PM

Agenda and Meeting Notes

1. Meeting called to order at 4:35pm
 - a. Members present: Glenn Massarotti, Eric Rinard, Liz Locricchio, Krista Burnell (via telephone)
 - b. Review and approval of agenda: Motion to add 1.5 (Owl of the Month) LL, 2nd ER (Passed 4-0)
 - c. Public Comments: NA
 - d. Review and approval of minutes of September 19, 2018: Motion to approve KB; 2nd LL (Passed 4-0)
 - e. Recognition of Owl of the Month: Rebecca Mayo-Cody
2. Report and Discussion Items:
 - a. Reports from individual Board Directors
 - b. Report from the Director of Operations
 - i. Finance Update:
 1. Financial Overview
 2. Final Count: 443 (PPR: 382.26--up a few students since last months board meeting)
 3. Final audit just wrapped up
 4. SMP Rating is staying the same (BB-Stable)
 - ii. Facilities Updates:
 1. Rock Wall
 - c. Report from the Principals
 - i. SPF--School Performance Framework Overview
 - ii. Fall Fest Update
 - iii. New Hire Update
3. Action Items:
 - a. Owl's Nest New Hires Mark Ridenour

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.

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- i. Motion to approve five new hires ER; 2nd LL (Passed 4-0)
- b. Rescheduling of November (during Thanksgiving Break) Charla Salmeron
 - i. Rescheduled date will take place on November 14, 2018 at 4:30pm

Motion to move to Executive Session (GM); 2nd ER (Pass 4-0) at 5:10pm with a break

- 4. Executive Session called to order at 5:20pm
 - a. Fiscal Exigency Reduction in Force CRS24-06-402 (4)(f) Personnel Matters

Executive Session adjourned at 6:00

Regular Meeting Re-adjourns, Board Study Session scheduled for Tuesday, October 23, 2018, 5:30-7:30pm

- 5. Motion to Adjourn Board Meeting ER; 2nd LL (Passed 4-0). Meeting adjourns at 6:05pm

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