

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: September 19, 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
 - 1.3.1. August
 - 1.3.2. September
 - 1.4. Review and approval of minutes from June, July, August
 - 1.4.1. June: Mark will scan Todd's Notes and we will upload a link to this document before our Wednesday meeting
 - 1.4.2. [July](#)
 - 1.4.3. [August](#)
2. Reports and Discussions:
 - 2.1. Reports from individual Board Directors
 - 2.2. Report from the Business Manager
 - 2.2.1. Audit Update
 - 2.3. Report from the Vice Principal
 - 2.3.1. Intramural Sports
 - 2.3.2. Assessment Calendar
 - 2.4. Report from the Principal
 - 2.4.1. Clubs
 - 2.4.1.1. 140 Students are signed up and attending a club after school
 - 2.4.2. [CMAS Results Overview](#)
 - 2.4.3. Math League Competition at ARPS in November
 - 2.4.4. Grassroots Efforts for Count Day
3. Action Items:
 - 3.1. Approval of Employee Contracts
4. Executive Session
 - 4.1. Fiscal Exigency Reduction in Force CRS24-06-402 (4)(f) Personnel Matters

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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5. Adjourn

Meeting Minutes: Call to order at 4:34pm

1. Roll Call/ Members Present: Glenn Massarotti, Krista Burnell, Eric Rinard and Liz Locricchio.

1.1. Review and approval of agenda

1.1.1. Motion was made to approve (1st LL; 2nd ER) Passed 4-0

1.1.2. Public Comments

1.1.2.1. Climbing Wall Usage Timeline?

1.1.2.1.1. Wall training for staff is set for Monday, September 24

1.1.2.1.2. Belay training for additional staff will follow

1.1.2.1.3. Planning with Coach Torbeck and ways to implement wall during curricular day follows

1.2. Employee Recognition, Owl of the Month

1.2.1. August: Nina Brady

1.2.2. September: Rene Sagaisi

1.3. Review and approval of minutes from June, July, August

1.3.1. June

1.3.1.1. Motion was made to approve (1st GM; 2nd KB) Passed 4-0 with minutes clean-up and Correction to May minutes (KB was absent)

1.3.2. July

1.3.2.1. Motion was made to approve (1st KB; 2nd ER) Passed 4-0

1.3.3. August

1.3.3.1. Motion was made to approve (1st KB; 2nd ER) Passed 4-0

2. Reports:

2.1. Reports from individual Board Directors

2.1.1. Liz Locricchio: NA

2.1.2. Krista Burnell: Audit

2.1.3. Eric Rinard: Climbing wall plaque timeline question (In process)

2.1.4. Glenn Massarotti: NA

2.2. Report from the Business Manager

2.2.1. Financials

2.2.1.1. Audit update: monies for debt service ratio have been released to ensure we are in compliance

2.2.1.2. Review of Budget to Actuals Summary

2.2.2. Facilities Update: Punch list is getting done, piece by piece

2.2.2.1. Erie 9 Health Fair (April 6 or April 13)

2.3. Report from the Vice Principal

2.3.1. Intramural Sports

2.3.1.1. Volleyball Updates

2.3.1.2. Boys Basketball Registration (starts 9/24)

2.3.2. Assessment Calendar

2.3.2.1. NAEP - 4th grade sample (with State) to measure progress

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- 2.3.2.2. DRDP-K in place of TS Gold
- 2.3.3. September 17th
 - 2.3.3.1. Crisis Prevention Training for 14 staff members
 - 2.3.3.2. Teachers worked on PEP Plans
- 2.4. Report from the Principal
 - 2.4.1. Clubs
 - 2.4.1.1. 140 Students are signed up and attending a club after school
 - 2.4.2. [CMAS Results Overview](#)
 - 2.4.3. Math League Competition at ARPS in November
 - 2.4.4. Grassroots Effort for Count Day
- 3. Action Items:**
 - 3.1. Approval of Employee Contract--Motion to Table until October--Motion to Approve (1st: KB; 2nd: GM?) Passed 4-0
 - 3.2.
- 4. Executive Session**-Motion made to move to Executive Session (1st: GM, 2nd: ER) Passed 4-0
 - 4.1. Fiscal Exigency Reduction in Force CRS24-06-402 (4)(f) Personnel Matters

Executive Session Adjourned at 6:09 to return to regular meeting notes.

- 5. Motion was made upon recommendation by administration, due to Fiscal Exigency to Reduce in Force the staff member mentioned in Executive Session contingent upon debt service coverage ratio requirements after the final count (1st ER; 2nd LL) Passed 4-0
- 6. Adjourn- Motion to adjourn made by (KB; 2nd LL) Passed 4-0

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