

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: November 14, 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 4:40pm
 - a. Members present: Eric Rinard, Krista Burnell, Liz Locchric
 - b. Review and approval of agenda--Motion to add 3b KB, 2nd ER (Passed 4-0)
 - c. Public Comments: NA
 - d. Review and approval of minutes from October 17 and October 25
 - i. Motion made by KB to approve 10/17 and 10/25 ; 2nd by ER; Passed 4-0
 - e. Board Recognition of Student Mathletes
 - f. Board Recognition of Owl of the Month: Tricia Lagae
2. Report and Discussion Items:
 - a. Reports from individual Board of Directors
 - i. K Burnell: Liability question; take a look at times for Thankful presentations from parent perspective
 - ii. E Rinard: Encourage 8th grade families to check out high schools; new flag is hanging (thank you MVFD)
 - iii. L Locricchio: NA
 - iv. G Massarotti: NA
 - b. Report from the Principals
 - i. Fall Parent Survey (to send out in December Newsletter)
 - ii. Event Updates and Recap
 1. Math League Competition
 2. Community Event: Chili Cook-Off
 3. Intramural sports
 4. Reading with the Buffs
 5. Up With People (February/March)
 - c. Report from the Director of Operations
 - i. Financial Updates
 1. Enrollment Update

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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2. Bond Compliance (Exhibit 3) has been completed
 - ii. Facilities Updates
 1. Facilities Use Agreement
 - a. Rate sheet will be proposed next month to the board
 - b. Discussions will be taken to attorney for a rigorous review
3. Action Items:
- a. New Hires Mark Ridenour
 - i. Motion to approve Fernanda Kline as the PreSchool 3's class made by ER; 2nd by KB, Passed 4-0
 - b. Appointment of Board Member
 - i. Motion to appoint Randy Drennen to the Board of Directors made by KB; 2nd ER, Passed 4-0
4. Meeting Adjournment at 5:31pm
- a. Motion to adjourn made by LL, 2nd Er, Passed 4-0


Board President Signature of Approval

12-19-18
Date

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