



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: February 20, 2019
Location of meeting: Aspen Ridge Preparatory School - Meeting Room
701 Austin Ave
Erie, CO 80516
Time of meeting: 4:30 PM

Agenda

1. Call to Order: 4:36pm
 - a. Members present - Eric Rinard, Krista Burnell, Glenn Massarotti, Randy Drennen, Liz Locricchio
 - b. Review and approval of agenda - motioned by KB; ER 2nd (passed 5-0)
 - c. Public Comments
 - d. Review and approval of minutes from [January 16, 2019](#) - motioned by KB; LL 2nd (passed 5-0)
 - e. Board Recognition of Owl of the Month - Jose Martins
 - f. Guest Overview: Up With People

2. Reports
 - a. Reports from individual Board of Directors
 - i. Krista Burnell: Finance Committee update
 - ii. Eric Rinard: NA
 - iii. Randy Drennen: Question about legislative updates involving charter schools
 - iv. Liz Locricchio: NA
 - v. Glen Massarotti: NA
 - b. Report from the Director of Operations
 - i. Financial Updates
 1. Bond Calculations
 2. PPR decreased for the current fiscal year
 3. 5 year Budget Projection
 - ii. Facilities Updates
 1. HVAC concerns and sensor issues
 - c. Report from the Principal
 - i. Event Recaps
 1. Winter Sprinter

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.



2. Character Traits, [Kindness](#)
 3. Parent/Teacher Conferences
 4. CAP
 - ii. Instructional Updates
 1. Induction Update: ARPS Induction Workshop
 2. Benchmark/testing results--How do we use this data?
 - a. Example: [COGAT](#) Report
 3. WIDA Testing
 4. CMAS(April 8-18); Make-Ups (April 19-26)
 - iii. Upcoming Events
 1. Up With People
 - a. February 27 and 28--Evening Community Events
 - b. Friday, February 25--Erie Civility Workshop
 2. Board Workshop, March 6 at 4:30pm
 3. Spring Break (March 25-29)
 4. Globe Trot 5k/Erie 9 Health Fair, April 6th
 5. Spring Gala: Jockeys and Juleps, May 4th
3. Action Items
 - a. ARPS Erie International Club - motion to operate the International Club directly by the school by ER; LL 2nd (passed 5-0)
 - b. Approval of FY20 Budget - motion to approve by KB; ER 2nd (passed 5-0)
 - c. New Hire(s): Kori Seehafer - motion to approve by ER; KB 2nd (passed 5-0)
 4. Discussion Items
 - a. 2019-2020 Academic Calendar
 - b. Policy Committee
 - i. Bring back suggestions for members and topics
 - c. Upcoming workshop--March 6
 - i. Uniform discussion
 5. Meeting Adjournment @ 6:00 pm- motioned by ER; KB 2nd (passed 5-0)

Approval of Minutes

Date

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