



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: March 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
 - a. Members present - Eric Rinard, Randy Drennen, Liz Locricchio, Glen Massarotti
 - b. Review and approval of agenda - motioned to approve RD: LL 2nd (passed 4-0)
 - c. Public Comments
 - d. Review and approval of minutes from [February 20, 2019](#) and [March 6, 2019](#) - motioned to approve by ER; RD 2nd (passed 4-0)
 - e. Board Recognition of Owl of the Month - April Lynd
2. Reports
 - a. Reports from individual Board of Directors
 - i. Eric Rinard
 - ii. Randy Drennen
 - iii. Liz Locricchio
 - iv. Glen Massarotti
 - b. Report from the Director of Operations
 - i. Financial Updates
 - ii. Facilities Updates
 - c. Report from the Principal
 - i. Event Recaps
 - ii. Instructional Updates
 - iii. Upcoming Events
 1. Spring Break (March 25-29)
 2. Tides Trip to Homestead Crater - March 25-27
 3. Globe Trot 5k/Erie 9 Health Fair, April 6th
 4. Spring Gala: Jockeys and Juleps, May 4th
3. Discussion Items
 - a. Uniform vs Dress Code
 - b. Policy Committee

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.



- i. ER, CC, RP, RM, NH
 - 1. Community Member Clarification
 - c. Charter Contract Renewal
- 4. Action Items
 - a. New Hire(s) - no new hires
 - b. 2019-2020 Academic Calendar - motioned by LL; ER 2nd (passed 4-0)
- 5. Meeting Adjournment - motion to adjourn by GM; RD 2nd (passed 4-0)

Approval of Minutes

Date

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