

## **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 6, 2019

Location of meeting: Aspen Ridge Preparatory School - Meeting Room

701 Austin Ave Erie, CO 80516

Time of meeting: 4:30 PM

## **Agenda and Notes**

- 1. Call to Order at 4:55pm
  - a. Members present: Eric Rinard, Krista Burnell, Glenn Massarotti, Randy Drennen, Liz Locricchio
  - b. Review and approval of agenda (motion to approve LL; 2nd KB) passed 5-0
- 2. Executive Session
  - a. Executive session under CRS 24.06.402(4)(f) to discuss personnel matters (motion GM, 2nd RD) passed 5-0
- 3. Motion to adjourn meeting at 8:00pm (motion to adjourn KB; 2nd LL) passed 5-0

Approval of Minutes	Date	

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.