



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: January 16, 2019
Location of meeting: Aspen Ridge Preparatory School - Art Room
701 Austin Ave
Erie, CO 80516
Time of meeting: 4:30 PM

Agenda and Meeting Notes

1. Call to Order
 - a. Members present - Eric Rinard, Krista Burnell, Glenn Massarotti, Randy Drennen
 - b. Review and approval of agenda - motioned by RD; KB 2nd (passed 4-0)
 - c. Public Comments - none
 - d. Review and approval of minutes from [December 19, 2018](#) (click date to see minutes) - motioned by ER; RD 2nd (passed 4-0)
 - e. Board Recognition of Owl of the Month--Shannon Murphy
 - f. Guest Overview: Up With People

2. Report and Discussion Items:
 - a. Reports from individual Board of Directors
 - i. ER - High school orientation
 - ii. KB - Upcoming Finance Committee meeting
 - iii. RD - Girls basketball wrapped up and played well, feedback on PE transition has been positive
 - iv. GM - No Report
 - b. Report from the Director of Operations
 - i. Financial Updates
 1. Projected budget for next year is positive
 2. Colorado Gives raised \$500
 - ii. Facilities Updates
 - c. Report from the Principals
 - i. Event Updates and Recap
 1. Completed field research study raised \$2900, current ongoing study for reading comprehension.
 2. Track and Field sign up start in Feb.
 - 3.

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.



3. Action:
 - a. Adopt Fiscal Year 2019 Adjusted Budget as presented - motioned by KB; ER 2nd (passed 4-0)
4. Meeting Adjournment - motioned by KB; ER 2nd (passed 4-0)

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