

# Aspen Ridge Preparatory School

## Board of Directors Meeting

**Date of meeting:** Wednesday, April 15, 2015

**Location of meeting:** Aspen Ridge Preparatory School  
705 Austin Ave.  
Erie, Colorado

**Time of meeting:** 4:00 PM – 6:00 PM

### AGENDA

#### 1. Call to order:

1. Roll call
2. Review and approval of agenda
3. Public comments
4. Review and approval of minutes of March 18, 2015 meeting

#### 2. Recognition and awards:

1. Employee of the month

#### 3. Reports:

1. Reports from individual board members

#### 4. Consent agenda:

1. Approval of by-law amendments as discussed at March meeting
2. Approval of staffing plan as discussed at March meeting

#### 5. Action items:

1. Wellness Committee update and appointment(s)
2. Review and approval of construction contract with Sun Construction
3. Review and approval of management contract with Phil Irwin
4. Review and approval of reimbursement agreement(s)

#### 6. Discussion items:

1. Update on potential candidates for appointment of community member to SAC
2. Update on potential candidates for appoint of community member to BOD
3. Bonding update
4. Other items from board members

#### 7. Executive session:

1. An executive session for the purpose of discussion strategies related for employment contracts

#### 8. Adjournment

**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.