

# Aspen Ridge Preparatory School

## Board of Directors Meeting

**Date of meeting:** Wednesday, August 26, 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 July 22, 2015 meeting

#### 2. Reports:

1. Reports from individual board members
2. Report from the assistant principal
3. Report from the CFO

#### 3. Consent agenda:

1. Approval of the July check register
2. Approval of 2015/2016 health stipend

#### 4. Action items:

1. Approval of new position descriptions (HR manager, technology teacher, full time PARA, part time PARA, and teacher on assignment)
2. Approval of offers of employment and resignations
3. Appointment of new ex officio board members
4. Appointment of board secretary

#### 5. Discussion items:

1. Report from the Wellness Committee
2. Report and discussion of possible GOCO grant for playground
3. Update on executive principal search
4. Other items from board members

#### 6. 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.