

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: Wednesday, December 16, 2015

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

Time of meeting: 4:30 PM – 6:00 PM

AGENDA

1. Call to order:

1. Roll call
2. Review and approval of agenda
3. Review and approval of minutes of the November 18, 2015 board meeting

2. Recognition and awards:

1. Employee of the month

3. Reports:

1. Reports from individual board members
2. Report from construction manager
3. Report from the principal

4. Action items:

1. Review and approval of audit
2. Review and approval of bond lease budget appropriation resolution
3. Review and approval of 2015/2016 final budget and staffing plan
4. Review and approval of offers of employment and resignations
5. Review and approval of offer of employment for upper school assistant principal
6. Appointment of new board members and new board member officer positions

5. Discussion items:

1. Grade of the month – 6th grade
2. Update on executive principal search
3. Long term Kindergarten plan and Pre-K update
4. Other items from board members

6. Public comment

7. 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. The board does not hear personnel issues during public comment.