

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of Meeting: Wednesday, December 17, 2014

Location of Meeting: Aspen Ridge Preparatory School
705 Austin Avenue
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. Review and Approval of Minutes of November 19, 2014.

2. Recognition and Awards:

1. Teacher of the Month.
2. Student of the Month.

3. REPORTS:

1. Reports from Individual Board Members.
2. Report from the Principal.

4. Public comments:

5. Executive Session (Estimated to be from 4:30 PM to 5:15 PM)

The Board will move to an Executive Session to discuss personnel matters. The Executive Session is limited to members of the Board of Directors, including Ex-Officio Board Members. Matters discussed during Executive Session are Confidential.

6. Action Items:

1. Review and Approval of Upper School Site Plans and \$15,000 Additional for Construction Drawings.

7. Consent Items:

1. Approval of Budget to Actual - July 1, 2014 through September 30, 2014.
2. Approval of Check Detail - October through November 2014.
3. Approval of Checking Account Reconciliation Reports - August, September, October, and November 2014.
4. Approval of Offer of Employment for Gifted and Talented Coordinator.

8. Discussion Items:

1. Review and Discussion of Proposed Position Descriptions.
2. Other Items or Requests from Board Members.

9. Motion to Adjourn

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 Board being called to order. Speakers shall be limited to a maximum of three (3) minutes each.