

# Aspen Ridge Preparatory School

## Board of Directors Meeting

**Date of meeting:** Wednesday, February 10, 2016

**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. Public comments
4. Review and approval of minutes of January 21, 2016 board meeting

#### 2. Recognition and awards:

1. Employee of the month for January
2. Employee of the month for February
3. Grade of the month (tentative)

#### 3. Reports:

1. Reports from individual board members
2. Report from the principal

#### 4. Action items:

1. Approval of offers of employment
2. Official 2016/2017 FTE enrollment projection

#### 5. Discussion items:

1. Administration organization for remainder of school year
2. School leadership discussion: executive principal/executive director
3. Planning update: volunteer policy and procedures
4. 2016/2017 building use plan for lower school and upper school
5. Spring auction update
6. Other items from board members

#### 6. Executive session:

1. An executive session for the purpose of discussion strategies for negotiations related to the bond requests to SVVSD from Aspen Ridge

#### 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.