

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of Meeting: Wednesday, February 18th, 2015

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. Public Comments
3. Review and Approval of Agenda
4. Review and Approval of Minutes of January 21st, 2015 Meeting

2. Recognition and Awards:

1. Teacher of the Month

3. Reports:

1. Reports from Individual Board Members
2. Report from the Principal
3. Report from the Safety and Security Committee

4. Consent Agenda Items:

1. Review and Approval of January Check Register
2. Review and Approval of Amended offers of Employment and Job Descriptions
3. Review and Approval of resignations

5. Action Items:

1. Review and Approval of 2015-16 School Calendar
2. Review and Approval of 2015-16 Committees appointments

6. Discussion Items:

1. Discussion of Staff Dress Policy
2. GOCO playground grant from Lanae Davis
3. Facility bonding proposal from Jim Blandford
4. Other items from board members

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