

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of Meeting: Wednesday, January 21st, 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. Review and Approval of Agenda
3. Public comments
4. Review and Approval of Minutes of December 17th, 2014 Meeting

2. Recognition and Awards:

1. Teacher of the Month

3. Reports:

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

4. Consent Agenda Items:

1. Review and Approval of Q2 Budget to Actuals
2. Review and Approval of December Check Register
3. Review and Approval of 2014-2015 Amended Budget
4. Review and Approval of Offers of Employment

5. Action Items:

1. Review and Approval of 2015-16 Kindergarten Tuition Policy AR-JQ-E2
2. Review and Approval of 2015-16 Preschool Tuition Fees AR-JQ-E3
3. Review and Approval of 2015-16 Student Fees AR-JQ-E1
4. Review and Approval of Lower School Assistant Principal and Executive Principal Job Descriptions
5. Review and guidance of staff discretionary bonuses

6. Discussion Items:

1. Discussion of Pre-K classes for 2015-16
2. Discussion of State Mandated Teacher and Principal Evaluations
3. Discussion of Staff Tuesday Jeans Day
4. Other Items or Requests from Board Members
5. Discussion of communications to stakeholders
6. Status of committees

7. 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.