

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: July 22, 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. Public comments
4. Review and approval of minutes of 6/23/15 meeting

2. Reports:

1. Reports from individual board members
2. Report from the principal
3. Construction manager's report.

3. Action items:

1. Approval of check registers
2. Review Q4 draft budget to actuals
3. Approval of pre-school and K-6 student handbook
4. Approval of employee handbook
5. Approval of revised student fee policy

4. Discussion items:

1. Update on executive principal search
2. Library fine policies / procedures
3. Groundbreaking
4. JUA possibilities with neighboring properties
5. Other items from board members

5. 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.