

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: Wednesday, March 18, 2015

Location of meeting: Aspen Ridge Preparatory School
705 Austin Ave.
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 the February 18, 2015 board meeting
5. Review and approval of minutes of the February 23, 2015 board 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:

1. Approval of revisions to staff dress code
2. Appointment of Ms. Katie Howard as teacher member to SAC
3. Appointment of staff members Katie Wells, Leann Tyson, Katie Howard, and Sarah Meyer to the Recruitment Committee
4. Approval of check register

5. Action items:

1. Review and approval of 2015/2016 school calendar (tabled from February meeting)
2. Portable building contract

6. Discussion items:

1. Wellness Committee update
2. Update on potential candidates for appointment of community member to SAC
3. Discussion of Kindergarten curriculum
4. Discussion of bell schedule
5. Update on bonding
6. Discussion of construction management agreement
7. Discussion of budget for new building construction
8. Discussion of incorporating possible GOCO grant into playground
9. Staffing plan
10. By-law amendments
11. 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 meeting being called to order. Speakers shall be limited to a maximum of three (3) minutes each.