

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: Wednesday, March 9, 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 February 10, 2016 board meeting

2. Recognition and awards:

1. Staff members of the month
2. Grade of the month

3. Reports:

1. Reports from individual board members
2. Report from the principal
3. Presentation from staff sunshine committee

4. Action items:

1. Approval of employment termination
2. Review and approval of 2016/2017 draft budget and staffing plan

5. Discussion items:

1. Possible board training / work session on May 10th
2. Update on volunteer process and handbook
3. Other items from board members

6. 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.