

Aspen Ridge Preparatory School

Board of Directors Meeting Jointly with building corporation

- Date of meeting:** Monday, May 11, 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 (school)
2. Roll call (building corporation)
3. Review and approval of agenda
4. Review and approval of minutes of April 15, 2015 meeting
5. Review and approval of minutes of April 30, 2015 meeting

2. Recognition and awards:

1. Teacher of the month
2. Third grade musical performance

3. Bond issue

1. Executive session for the purpose of contract negotiations and receiving legal advice.
2. Action items
 - i. Review and approval of Authorization of Plan of Finance (school)
 - ii. Review and approval of Authorization of Plan of Finance (building corporation)

4. Public comment

1. 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. Public comment on specific personnel issues is not allowed.

5. Reports:

1. Reports from individual board members

6. Action items:

1. Review and approval of employment contracts
2. JUA with Town of Erie
3. Review and approval of contracts with Phil Irwin for construction management

7. Discussion items:

1. Other items from board members

8. Executive session:

1. An executive session for the purpose of discussing a personnel matter.

9. Adjournment