

# Aspen Ridge Preparatory School

## Board of Directors Study Session and Meeting

**Date of Meeting:** Wednesday, October 16, 2013

**Location of Meeting:** Aspen Ridge Preparatory School  
705 Austin Avenue  
Erie, Colorado

**Time of Meeting:** Study Session 4:30 PM - 5:30 PM  
Board Meeting 5:30 PM - 6:30 PM

**1. CALL TO ORDER:** 4:30 PM Study Session concerning expansion facilities

**2. CALL TO ORDER:** 5:30 PM Regular Board of Directors Meeting

1. Roll Call
2. Introduction of Guests
3. Public Comments
4. Review and approval of Agenda
5. Review and approval of Minutes

**3. REPORTS:**

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

**4. ACTION ITEMS:**

1. Recommendation: Approval of Offers of Employment
2. Recommendation: Approval of Resolution of donation to Erie Uplink
3. Recommendation: Approval of Resolution to pay employees during emergency school closures
4. Recommendation: Approval of Quarterly Financials
5. Recommendation: Approval of Employee Compensation Plan
6. Recommendation: Discussion and approval of Site Plan, modular building plan, and Grant plan
7. Recommendation: Approval of Wellness Committee Members
8. Recommendation: Discussion and approval of Pre-K planning

**5. DISCUSSION ITEMS:**

1. School Communications
2. Parent Parking - Letter from Coal Creek Center Owners Association, Inc.
3. Board of Directors Retreat
4. Other items or requests from Board Members

**6. 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.