

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: Wednesday, September 16, 2015

Location of meeting: Aspen Ridge Preparatory School
705 Austin Ave.
Erie, Colorado

Time of meeting: 4:30 PM – 5:30 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 August 26, 2015 meeting

2. Reports:

1. Reports from individual board members
2. Report from the principal

3. Action items:

1. Approval of Wellness Committee members and fundraising
2. Review and approval of FY16 fundraising budget
3. Review and approval of teacher stipends for enrichment classes

4. Discussion items:

1. Upper school communications
2. Playground / sports field planning discussion
3. Grade of the month / Employee of the month
4. 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.