



## **BOARD OF DIRECTORS MONTHLY MEETING MINUTES**

**April 2, 2016**

The Board of Directors of Aspen Ridge Preparatory School, Inc. held a Board Meeting on Saturday, April 2, 2016 at Aspen Ridge Prep School in Erie, Colorado. The session was posted and advertised so that any public interested in attending the meeting or in making a public comment had that opportunity.

### **OUR MISSION:**

*"We are travelers on the Aspen Ridge Trailways. It is our mission to think independently, participate in our integrated world, and achieve individual goals in order to gain knowledge and understanding. We will approach challenges with confidence and assist others in our community while learning and growing together on the trail of success."*

### **ITEM 1.1 - CALL TO ORDER/ROLL CALL**

A quorum of Board members was present. With Mr. Massarotti presiding, the meeting was called to order at 4:04 pm.

#### **BOARD MEMBERS PRESENT**

Mr. Glenn Massarotti, Board President  
Mr. Mike Mazzocco, Vice President  
Ms. Krista Burnell, Treasurer  
Mr. Eric Rinard, Secretary  
Dr. Dana Laursen, Board Member  
Dr. Bill Rader, Ex-Officio (non-voting)  
Ms. Charla Salmeron, Ex-Officio (non-voting)  
Ms. Gina Dattilo, CFO/Ex-Officio (non-voting)

#### **BOARD MEMBERS ABSENT.:**

Ms. Kera Pratt, Ex-Officio (non-voting)

### **ITEM 1.2 REVIEW AND APPROVAL OF AGENDA**

Mr. Mazzocco made a motion to approve the Agenda as written. Mr. Rinard seconded.

Mr. Massarotti – aye  
Ms. Burnell - aye  
Mr. Mazzocco – aye

Mr. Rinard – aye  
Dr. Laursen - aye

The motion carried unanimously.

**ITEM 2 – EXECUTIVE SESSION**

**2.1 An Executive Session for the Purpose of Discussing a Confidential Student Matter and Receiving Legal Advice**

Mr. Massarotti made a motion to adjourn into Executive Session at 4:05pm. Mr. Mazzocco Seconded.

Mr. Massarotti – aye  
Ms. Burnell - aye  
Mr. Mazzocco – aye  
Mr. Rinard – aye  
Dr. Laursen - aye

The motion carried unanimously.

Ms. Burnell left Executive Session at 5:08pm.

Executive Session was adjourned at 5:26pm and the moved back into Public Session.

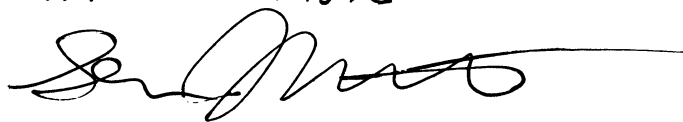
**ITEM 3 – ADJOURNMENT**

Mr. Rinard motioned to adjourn at 5:28pm. Mr. Mazzocco seconded.

Mr. Massarotti – aye  
Mr. Mazzocco – aye  
Mr. Rinard – aye  
Dr. Laursen - aye

The motion carried unanimously.

---END OF MINUTES---

Approved 4-13-10  
  
PRESIDENT