

Aspen Ridge Preparatory School Board of Directors Meeting

Date of meeting:

Wednesday, July 6, 2016

Location of meeting:

Aspen Ridge Preparatory School

705 Austin Ave.

Erie, Colorado

Time of meeting:

5:00 PM – 7:00 PM

AGENDA

1. Call to order: Meeting was called to order at 5:00pm by Board President Mr. Massarotti

- 1.1 Roll Call

BOARD MEMBERS PRESENT

Mr. Glenn Massarotti, Board President

Mr. Mike Mazzocco, Vice President (joined meeting a few minutes late via phone)

Ms. Krista Burnell, Treasurer (via phone)

Mr. Eric Rinard, Secretary

Dr. Dana Laursen, Board Member

Ms. Charla Salmeron, Ex-Officio (non-voting)

- 1.2. Review and approval of agenda

Mr. Rinard moved to approve agenda as amended, to include item number 7 (Discussion to split board approved "Teacher on Assignment" into two-part time positions")

Dr. Laursen Seconded.

Motion carried 4-0

2. Executive Session:

- 2.2 Mr. Massarotti made a motion to move into Executive Session, under C.R.S. § 24-6-402(4)(f) at 5:03pm. Mrs. Burnell Seconded. Motion carried 4-0.

- The Board of Directors (Mr. Massarotti; Mr. Mazzocco; Dr. Laursen; Mrs. Burnell; Mr. Rinard) interviewed Kin Griffith
- The ARPS Hiring Committee (Mrs. Salmeron, Mrs. Meyer, Mrs. Hays, and Mrs. Miller) interviewed Todd Cordrey.
- Executive Sessions ended at approximately 5:48pm.

At approximately 5:55pm, candidates switched groups.

- The Board of Directors (Mr. Massarotti; Mr. Mazzocco; Dr. Laursen; Mrs. Burnell; Mr. Rinard) Interviewed Todd Cordrey.
- The ARPS Hiring Committee (Mrs. Salmeron, Mrs. Meyer, Mrs. Hays, and Mrs. Miller) interviewed Kin Griffith.
- Executive Session ended at approximately 6:45pm.

The two committees rejoined at 7:00pm. Mr. Massarotti made the motion to return to Executive Session with all Board of Directors and Hiring Committee members present. Dr. Laursen Seconded.

- The Hiring Committee gave input on both candidate interviews to the Board of Directors.
- Executive Session ended at approximately 7:25pm, with a short recess following.

8:15

2.3 *Note: order of interviews may change at board discretion*

3. Action items:

3.1 Approval of contract for Noah Hurianek (Assistant Principal)

Mr. Massarotti made a motion to approve the contract for Noah Hurianek as Assistant Principal; Mrs. Burnell 2nd
Motion Carries 4-0
Dr. Laursen Recused her vote

3.2 Approval of contract for Mark Ridenour (Business Manager)

Mrs. Burnell made a motion to approve the Business Manager contract for Mark Ridenour; Mr. Mazzocco 2nd

Mr. Massarotti will meet Mr. Ridenour at 8:00am on Monday morning; Sarah Meyer to be available to provide keys.

Dr. Laursen will meet with Mr. Ridenour for lunch to welcome him.

Mrs. Burnell will communicate and collaborate a plan with Patty Cragg to come up with a transition plan.

3.3 Approval of contracts for other staff members

Kinder: Alison Medina
1st: Carey Lacey; Jene' Bergan
2nd: Eric Rhoda; Emily Dorr
6th: Abigail Maclean-Blevins
Secretary Positions: Carrie Cantwell; Cathy Helbaum

Mrs. Burnell made the motion to approve all contracts for listed staff members;
Mr. Rinard Seconded.
Motion Carries 5-0

3.4 Approval of consulting contract for Patty Cragg

Dr. Laursen moved to approve the consulting contract for Patty Cragg; Mr. Massarotti Seconded.
Motion Carries 5-0

3.5 Approval of executive director/CEO contract

Mrs. Burnell motioned to approve Todd Cordrey for the Executive Director position for \$[REDACTED], upon background checks and a 14 day holding period. Mr. Massarotti Seconded.
Motion Carries 5-0

3.6 Ribbon cutting date for new school

Discussion about a date change for the Ribbon Cutting ceremony to allow for planning.
This discussion will be tabled by Mr. Massarotti (Mr. Rinard Seconded) until the July 13th Board Meeting.

3.7 Changing previously approved Teacher on Assignment position to two half time positions

Approval to split the Teacher on Assignment position into two half time positions, a Literacy Coordinator and a Testing and Assessment position, pending confirmation that these are not benefit eligible positions, was made by Mr. Massarotti. Dr. Laursen Seconded.

4. Adjournment

Motion to adjourn was made by Mr. Rinard; Mrs. Burnell Seconded.

Approved:



Glen Massarotti

President, Aspen Ridge Board of Directors