

Aspen Ridge Preparatory School
Board of Directors Meeting
Tuesday, August 2, 2016

ITEM 1: CALL TO ORDER/ROLL CALL

1.1 A quorum of Board members was present. With Mr. Massarotti presiding, the meeting was called to order at 4:41PM.

BOARD MEMBERS PRESENT:

Mr. Glenn Massarotti, Board President
Mr. Mike Mazzocco, Vice President
Ms. Krista Burnell, Treasurer – stuck in traffic, attended by phone
Mr. Eric Rinard, Secretary
Dr. Dana Laursen, Board Member
Mr. Todd Cordrey, ex-officio

BOARD MEMBERS ABSENT:

1.2 REVIEW AND APPROVAL OF AGENDA

Mr. Mazzocco moved to approve the agenda. Mr. Rinard seconded.

Mr. Glenn Massarotti - aye
Mr. Mike Mazzocco - aye
Ms. Krista Burnell – aye
Mr. Eric Rinard - aye
Dr. Dana Laursen – aye

The motion carried unanimously.

ITEM 2: ACTION ITEMS

2.1 APPOINTMENT OF MEMBERS TO THE FINANCE COMMITTEE.

Dr. Laursen moved that Mr. Todd Cordrey, Mr. Mark Ridenour and Ms. Charla Salmeron be appointed to the finance committee. The committee would be updated and other, prior members would no longer serve (with the exception of Ms. Krista Burnell who, as treasurer, is automatically on the committee as prescribed by the by-laws). Mr. Rinard seconded the motion.

Mr. Glenn Massarotti - aye
Mr. Mike Mazzocco - aye
Ms. Krista Burnell - aye
Mr. Eric Rinard - aye
Dr. Dana Laursen – aye

The motion carried unanimously.

ITEM 3: EXECUTIVE SESSION

At 4:47PM, Mr. Rinard moved to go into an executive session under §C.R.S. 24-6-402(4)(e) to discuss contract negotiation strategies. Second by Dr. Laursen

Mr. Glenn Massarotti - aye
Mr. Mike Mazzocco - aye
Ms. Krista Burnell - aye
Mr. Eric Rinard - aye
Dr. Dana Laursen – aye


The motion carried unanimously.

ITEM 4: ADJOURNMENT

A motion was made to adjourn the Board of Director's meeting at 5:42PM by Mr. Mazzocco. Seconded by Dr. Laursen.

Mr. Glenn Massarotti - aye
Mr. Mike Mazzocco - aye
Ms. Krista Burnell - aye
Mr. Eric Rinard - aye
Dr. Dana Laursen – aye

The motion carried unanimously and the meeting was adjourned.

Approved: 

Glen Massarotti
President, Aspen Ridge Board of Directors