

# **Aspen Ridge Preparatory School**

## **Board of Directors Meeting**

Date of meeting: February 08, 2017

Location of meeting: Aspen Ridge Preparatory School  
701 Austin Ave Rm# 213  
Erie, CO 80516

Time of meeting: 4:30 PM to 6:00 PM

### **AGENDA**

1. Call to order:

1. Roll call
2. Review and approval of agenda
3. Public Comments
4. Employee of the month
5. Grade level presentation 4th Grade
6. Review and approval of minutes of January 11, 2017

2. Reports:

1. Reports from individual board members
2. Report from the Business Manager (12 month maintenance plan)
3. Report from the Principal (Academic interventions)
4. Report from the Executive Director

3. Action Items:

- |                                |             |
|--------------------------------|-------------|
| 1. School Advisory Committee   | Mr. Cordrey |
| 2. School Curriculum Committee | Mr. Cordrey |

4. Discussion Items:

- |   |                                  |
|---|----------------------------------|
| 1. Aspen Ridge Spring Gala                        | Mrs. Massarotti and Mrs. Johnson |
| 2. Upper School Presentation                      | Mr. Cordrey and Mrs. Salmeron    |
| 3. Hiring Plan                                    | Mr. Cordrey                      |
| 4. Teacher and Administration contracts 2017.2018 | Mr. Cordrey                      |
| 5. Draft Calendar 2017.2018                       | Mr. Cordrey                      |

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.