

Aspen Ridge Preparatory School
Annual Board Meeting
Board of Directors' Meeting

Date of meeting: October 12, 2016

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 – Enrichment programs (Art, Music, PE, Spanish)
 6. Review and approval of minutes of September 14th, 2016 and September 26th 2016

2. Reports:
 1. Reports from individual board members
 2. Report from the Business Manager (landscaping and snow removal)
 3. Report from the Asst. Principal (Driveline)
 4. Report from the Executive Director

3. Action Items:
 1. Student Uniform Policy AR-JICA
 2. Approval of the HR Handbook
 3. Election of Officers
 4. Approval of Staff

4. Discussion Items:
 1. Advertising,Marketing,Recruitment plan
 2. Annual international upper school trip
 3. Survey review and schedule
 4. Facilities use process
 5. Lunch price update

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.