

Aspen Ridge Preparatory School

Board of Directors' Meeting

Date of meeting: November 09, 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. Grade level presentation – Third grade and Special Education/Student support
5. Review and approval of minutes of October 12, 2016

2. Reports:

1. Reports from individual board members
2. Report from the Business Manager (IT for operations)
3. Report from the Asst. Principal (IT for learning)
4. Report from the Executive Director

3. Action Items:

1. Approval of the HR Handbook
2. Approval of 9-hour part-time teacher position
3. Approval of Business Office Assistant part-time positions
4. Approval of Sarah Meyer as a Business Office Assistant
5. Approval of Amada Perez as Lunch Monitor
6. Approval of an Ad Hoc for the Auditorium/Gym/Cafeteria

4. Discussion Items:

1. Enrollment Plan and Procedures
2. Facility use process and policy
3. International Student Trip
4. Board policy review section 1
5. Preschool program – the addition of 3 year olds
6. Salary and wage determination

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.