

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of meeting: December 14, 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 5TH Grade
 6. Review and approval of minutes of November 09, 2016
2. Reports:
 1. Reports from individual board members
 2. Report from the Business Manager (Staff retention)
 3. Report from the Principal (Teacher retention)
 4. Report from the Executive Director
3. Action Items:
 1. Staffing - Marie D. Reseigh - Instructional support SFA
 2. Staffing – Patti Grubbs – Business Office Assistant
 3. Board policy review section 1
 4. Winter staff bonus
4. Discussion Items:
 1. Compensation memo Mr. Cordrey
 2. Cafegymatorium committee update Mr. Cordrey
 3. Evaluation process review Mrs. Salmeron and Mr. Hurianek
 4. Enrollment update Mr. Cordrey
 5. Survey results Mr. Cordrey
 6. International Trip Mr. Cordrey
 7. Health report 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.