

# Aspen Ridge Preparatory School

## Board of Directors Meeting

### Mission Statement

We are travelers on the Aspen Ridge Trailways. It is our mission to think independently, participate in our integrated world, and achieve individual goals in order to gain knowledge and understanding. We will approach challenges with confidence and assist others in our community while learning and growing together on the trail of success.

Date of meeting: June 14, 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. Review and approval of minutes of May 10, 2017 and May 18, 2017
  
2. Reports:
  1. Reports from individual board members
  2. Report from the Business Manager
  3. Report from the Principal or Asst. Principal - Induction
  4. Report from the Executive Director - Dashboard
  
3. Action Items:
  1. New Hires (before and after school care) Mr. Cordrey
  2. Handbooks 2017.2018 approval (HR, Teacher, Student, Parent, and Preschool) Mr. Cordrey
  3. Reappointment of Krista Burnell to the Board of Directors Mr. Cordrey
  4. Dissolve Safety and Security Committee Mr. Cordrey
  5. Approval of the Executive Director Contract for 2017.2018 Mr. Cordrey
  6. Budget Adoption Mr. Ridenour
  
4. Discussion Items:
  1. Safety submittal to St. Vrain and Safety Plan (handout) Mr. Hurianek
  2. SAC committee calendar for the 2017.2018 school year Mr. Cordrey
  3. Food Service update Mr. Ridenour
  
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.