

Aspen Ridge Preparatory School
Board of Directors Meeting
Wednesday, December 14, 2016

ITEM 1: CALL TO ORDER/ROLL CALL

1.1 A quorum of Board members was present with Mr. Massarotti presiding; the meeting was called to order at 4:34PM. Roll Call:

BOARD MEMBERS

Mr. Glenn Massarotti, Board President - present
Mr. Mike Mazzocco, Vice President – present
Mr. Eric Rinard, Secretary - present
Ms. Krista Burnell, Treasurer - present
Dr. Dana Laursen, Board Member - present
Ms. Salmeron, Ex-Officio – present

1.2 REVIEW AND APPROVAL OF AGENDA

Mrs. Burnell moved to approve the agenda and Dr. Laursen seconded.

Mr. Glenn Massarotti – aye Mr. Eric Rinard – aye
Mr. Mike Mazzocco – aye Ms. Burnell – aye
Dr. Laursen - aye
The motion carried unanimously 5-0

1.3 PUBLIC COMMENTS

1.4 Employee of Month – Rebecca Wild

1.5 Grade Level Presentation - Fifth Grade

1.6 REVIEW AND APPROVAL OF MINUTES:

Mrs. Burnell moved to approve the minutes from the November 09, 2016 meeting and Mr. Mazzocco seconded.

Mr. Glenn Massarotti – aye Mr. Eric Rinard – aye
Mr. Mike Mazzocco – aye Ms. Burnell – aye
Dr. Laursen - aye
The motion carried unanimously 5-0

ITEM 2: REPORTS

- 2.1 Reports from individual board members
- 2.2 Report from Business Manager – Mr. Mark Ridenour – Staff retention
- 2.3 Report from Assistant Principal – Mrs. Salmeron – Teacher retention
- 2.4 Report from Executive Director – Mr. Todd Cordrey

ITEM 3: ACTION ITEMS

3.1 Staffing - The hire of Mrs. Reseigh as instructional support

After discussion, Mr. Rinard moved to approve the hire and Mr. Mazzocco seconded.

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|----------------------------|-----------------------|
| Mr. Glenn Massarotti – aye | Mr. Eric Rinard – aye |
| Mr. Mike Mazzocco – aye | Ms. Burnell – aye |
| Dr. Laursen - aye | |

The motion carried unanimously 5-0

3.2 Staffing - The hire of Mrs. Grubbs as the Business Office Assistant

After discussion, Dr. Laursen moved to approve the hire and Mrs. Burnell seconded.

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|----------------------------|-----------------------|
| Mr. Glenn Massarotti – aye | Mr. Eric Rinard – aye |
| Mr. Mike Mazzocco – aye | Ms. Burnell – aye |
| Dr. Laursen - aye | |

The motion carried unanimously 5-0

3.3 Board Policy Review

Mr. Rinard moved to table and Dr. Laursen seconded.

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|----------------------------|-----------------------|
| Mr. Glenn Massarotti – aye | Mr. Eric Rinard – aye |
| Mr. Mike Mazzocco – aye | Ms. Burnell – aye |
| Dr. Laursen - aye | |

The motion carried unanimously 5-0

3.4 Compensation item

Mrs. Burnell moved to approve the winter bonus for staff and Mr. Massarotti seconded.

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| Mr. Glenn Massarotti – aye | Mr. Eric Rinard – aye |
| Mr. Mike Mazzocco – aye | Ms. Burnell – aye |
| Dr. Laursen - aye | |

The motion carried unanimously 5-0

ITEM 4: DISCUSSION ITEMS

- 4.1 Compensation memo by Mr. Cordrey
- 4.2 Cafegymnasium committee update by Mr. Cordrey
- 4.3 Evaluation Process by Mrs. Salmeron and Mr. Hurianek
- 4.4 Enrollment update by Mr. Cordrey
- 4.5 Survey results by Mr. Cordrey
- 4.6 International Trip by Mr. Cordrey
- 4.7 Health Report by Mr. Cordrey

ITEM 5: EXECUTIVE SESSION

At 7:21 PM, Dr. Dana Laursen moved to go into an executive session under §C.R.S. 24-6-402(4)(e) to determine contract negotiation strategies; Mr. Mazzocco second.

Mr. Glenn Massarotti – aye Ms. Krista Burnell – aye
Mr. Mike Mazzocco – aye Dr. Dana Laursen – aye
Mr. Eric Rinard - aye
The motion carried unanimously 5-0.

At 7:31 PM, The Board came out of executive session.

ITEM 6: ADJOURNMENT

At 7:38 p.m., Mr. Massarotti moved to adjourn the meeting and Mr. Mazzocco seconded.

Mr. Glenn Massarotti – aye Mr. Eric Rinard – aye
Mr. Mike Mazzocco – aye Ms. Burnell – aye
Dr. Laursen - aye
The motion carried unanimously 5-0

Approved: 
Glenn Massarotti, President
Aspen Ridge Board of Directors