

ASPEN RIDGE PREPARATORY SCHOOL
SPECIAL SESSION
April 13, 2012

The Board of Directors of Aspen Ridge Preparatory School, Inc. held a Board Meeting on Friday, April 13, 2012 at Aspen Ridge Preparatory School located at 705 Austin Drive in Erie, Colorado. The session was posted and advertised so that any public interested in attending the meeting or in making a public comment had that opportunity.

BOARD MEMBERS PRESENT: Allison Schnell, Board President; Sherrie Reed, Vice-President (via phone); Nici Davis, Board Member; Krista Burnell, Secretary; Gina Dattilo, Treasurer; and Nupur Singh, Board Member; Jeff Smith, Board Member; Andria Hinman, Board Member (non-voting); Traci Silva, Board Member, (non-voting) Dr. Bill Rader (Ex-Officio Board Member).

BOARD MEMBERS ABSENT: None

GUESTS PRESENT: None

A quorum of Board members was present. With Ms. Schnell presiding, the meeting was called to order at 5:36PM.

Item 1: Executive Session- Personnel Matters C.R.S. 24-6-402(4)(f).

Ms. Schnell made a motion to adjourn the meeting into Executive Session. Ms. Dattilo seconded. The motion carried. At this time the public was asked to leave the meeting.

Ms. Reed: aye
Ms. Burnell: aye
Ms. Davis: aye
Ms. Schnell: aye
Ms. Singh: aye
Ms. Dattilo: aye
Mr. Smith: aye

Ms. Schnell made a motion to adjourn out of Executive Session at 6:35 pm. Mr. Smith seconded the motion. The motion carried. The public was allowed back in to the meeting.

Ms. Reed: aye
Ms. Burnell: aye
Ms. Davis: aye
Ms. Schnell: aye
Ms. Singh: aye
Ms. Dattilo: aye
Mr. Smith: aye

Ms. Dattilo made a motion to terminate the at-will employment of Ms. Andria Hinman effective immediately. Ms. Schnell seconded. The motion carried.

Ms. Reed: aye
Ms. Burnell: aye
Ms. Davis: aye

Ms. Schnell: aye
Ms. Singh: aye
Ms. Dattilo: aye
Mr. Smith: aye

Ms. Dattilo made a motion to appoint Ms. Traci Silva to the position of Interim Principal effective immediately. Ms. Burnell seconded. The motion carried.

Ms. Reed: aye
Ms. Burnell: aye
Ms. Davis: aye
Ms. Schnell: aye
Ms. Singh: aye
Ms. Dattilo: aye
Mr. Smith: aye

Ms. Schnell made a motion to adjourn the meeting at 6:37 pm. Ms. Burnell seconded. The motion carried.

Ms. Reed: aye
Ms. Burnell: aye
Ms. Davis: aye
Ms. Schnell: aye
Ms. Singh: aye
Ms. Dattilo: aye
Mr. Smith: aye