

ASPEN RIDGE PREPARATORY SCHOOL

Board Meeting

May 8, 2012

The Board of Directors of Aspen Ridge Preparatory School, Inc. held a Board Meeting on Tuesday, May 8, 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); Gina Datillo, Treasurer, Nici Davis, Board Member, Jeff Smith, Board Member, Nupur Singh, Board Member; and Ms. Silva, Interim Principal (non-voting).

BOARD MEMBERS ABSENT: Krista Burnell, Board Member

GUESTS PRESENT: None

A quorum of Board members was present. With Ms. Schnell presiding, the meeting was called to order at 7:20PM.

Item 1: The first item brought before the Board for approval was an amendment to the Employment Agreement for Interim Principal, Traci Silva, with an increase in salary effective April 13, 2012. Ms. Schnell made a motion to accept the amendment, Ms. Datillo seconded, and the amendment was approved. □

Ms. Singh: aye □

Ms. Davis: aye

Mr. Smith: aye

Ms. Schnell: aye

Ms. Datillo: aye

Item 2: The next item on the agenda was the approval of the Employee

Agreement with Traci Silva. Ms. Datillo made a motion to accept the agreement, Ms. Davis seconded, and the agreement was approved. ☐

Ms. Singh: aye☐

Ms. Schnell: aye

Mr. Smith: aye

Ms. Datillo: aye

Ms. Davis: aye

Item 3: As there were no other items to discuss or review, the meeting was adjourned at 7:30PM with a motion from Ms. Schnell, seconded by Ms. Datillo, and the motion was carried. ☐

Ms. Singh: aye☐

Ms. Davis: aye

Mr. Smith: aye

Ms. Datillo

Ms. Schnell: aye

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