

**Aspen Ridge Preparatory School
Board of Directors' Special Meeting Minutes**

Date of meeting: September 26, 2016
Location of meeting: Aspen Ridge Preparatory School
701 Austin Ave Rm # 117
Erie, CO 80516

ITEM 1: CALL TO ORDER/ROLL CALL

1.1 A quorum of Board members was present. With Mr. Massarotti presiding in person, the meeting was called to order at 4:31PM. Roll Call:

BOARD MEMBERS PRESENT

Mr. Glenn Massarotti, Board President
Mr. Mike Mazzocco, Vice President (phone)
Ms. Krista Burnell, Treasurer (phone)
Dr. Dana Laursen, Board Member (phone)
Mr. Eric Rinard, Secretary (phone)

Mr. Todd Cordrey, Executive Director

1.2 Public comments - none

1.3 REVIEW AND APPROVAL OF AGENDA

Mr. Mazzocco moved to approve the agenda and Mr. Rinard seconded the motion.

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.

ITEM 2: ACTION ITEM

2.1 Resolution in support of the St. Vrain Valley School District Ballot Measure. Mr. Mazzocco moved to approve a Resolution in support of the St. Vrain Valley School District Ballot Measure, and Mr. Rinard seconded the motion.

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.

ITEM 3: ADJOURNMENT

3.1 A motion was made by Mr. Rinard to adjourn the Board of Director’s meeting at 4:41 PM; which was seconded by Ms. Burnell.

Mr. Glenn Massarotti – aye

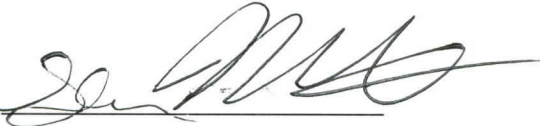
Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

Dr. Dana Laursen – aye

Mr. Eric Rinard - aye

The motion carried unanimously and the meeting was adjourned.

Approved: 

Glenn Massarotti
President, Aspen Ridge Board of Directors