

Aspen Ridge Preparatory School
Board of Directors Meeting
Wednesday, January 18, 2017

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 4:36 p.m. Roll Call:

BOARD MEMBERS

Mr. Massarotti, Board President - present
Mr. Mazzocco, Vice President – present (by phone)
Mr. Rinard, Secretary - present
Mrs. Burnell, Treasurer - present
Dr. 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. Massarotti – aye	Mr. Rinard – aye
Mr. Mazzocco – aye	Mrs. Burnell – aye
Dr. Laursen - aye	
The motion carried unanimously 5-0	

1.3 PUBLIC COMMENTS

1.4 Employee of Month – Abigail MacLean-Blevins

1.5 Grade Level Presentation - First Grade

1.6 REVIEW AND APPROVAL OF MINUTES:

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

Mr. Massarotti – aye	Mr. Rinard – aye
Mr. Mazzocco – aye	Mrs. 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. Ridenour – Camp Erie and before and after school

2.3 Report from Assistant Principal – Mr. Hurianek – Assessment schedule and purpose

2.4 Report from Executive Director – Mr. Cordrey – Upper School planning

ITEM 3: ACTION ITEMS

3.1 Pre-School pricing schedule – Set the cost of preschool for 2017.2018

After discussion, Mrs. Burnell moved to approve the pre-school pricing schedule and Mr. Mazzocco seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Mr. Mazzocco – aye	Mrs. Burnell – aye
Dr. Laursen - aye	
The motion carried unanimously 5-0	

3.2 Amended Budget – Mr. Ridenour presented the 2016.2017 Amended Budget for approval

After discussion, Mrs. Burnell moved to approve the 2016.2017 Amended Budget and Mr. Mazzocco seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Mr. Mazzocco – aye	Mrs. Burnell – aye
Dr. Laursen - aye	
The motion carried unanimously 5-0	

ITEM 4: DISCUSSION ITEMS

- 4.1 CSSI Schedule presented by Mr. Hurianek
- 4.2 Professional Development presented by Mrs. Salmeron
- 4.3 Enrollment update presented by Mr. Cordrey
- 4.4 Style guide presented by Mr. Ridenour

ITEM 5: ADJOURNMENT

At 6:21 p.m., Mrs. Burnell moved to adjourn the meeting and Dr. Laursen seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Mr. Mazzocco – aye	Mrs. Burnell – aye
Dr. Laursen - aye	
The motion carried unanimously 5-0	

Approved: _____



Glenn Massarotti, President
Aspen Ridge Board of Directors