

Aspen Ridge Preparatory School
Board of Directors Meeting
Wednesday, February 08, 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 – excused absence
Mr. Rinard, Secretary - present
Mrs. Burnell, Treasurer - present
Dr. Laursen, Board Member - present
Mrs. Salmeron, Ex-Officio – present

1.2 REVIEW AND APPROVAL OF AGENDA

Dr. Laursen moved to approve the agenda and Mr. Rinard seconded.

Mr. Massarotti – aye Mr. Rinard – aye
Dr. Laursen - aye Mrs. Burnell – aye
The motion carried unanimously 4-0

1.3 PUBLIC COMMENTS – A Capella Club sang to the Board in honor of National School Board Month

1.4 Owl of the Month – Mrs. Shepard

1.5 Grade Level Presentation - Fourth Grade

1.6 REVIEW AND APPROVAL OF MINUTES:

Mrs. Burnell moved to approve the minutes from the ~~November 09~~ ^{January 18,} 2016 meeting and Mr. Rinard seconded.

Mr. Massarotti – aye Mr. Rinard – aye
Dr. Laursen - aye Mrs. Burnell – aye
The motion carried unanimously 4-0

ITEM 2: REPORTS

2.1 Reports from individual board members

2.2 Report from Business Manager – Mr. Ridenour – Finances and Annual Maintenance Plan

2.3 Report from Principal – Mrs. Salmeron – Interventions

2.4 Report from Executive Director – Mr. Cordrey

ITEM 3: ACTION ITEMS

3.1 School Advisory Committee (a.k.a. school accountability committee)

After discussion, Mrs. Burnell moved to approve the School Advisory Committee with future members forthcoming and Mr. Rinard seconded.

Mr. Massarotti – aye
Dr. Laursen - aye
The motion carried unanimously 4-0

Mr. Rinard – aye
Mrs. Burnell – aye

3.2 School Curriculum Committee – After discussion, Mrs. Burnell moved to approve the School Curriculum Committee with the addition of an upper school teacher named at a future date and Mr. Rinard seconded.

Mr. Massarotti – aye
Dr. Laursen - aye
The motion carried unanimously 4-0

Mr. Rinard – aye
Mrs. Burnell – aye

ITEM 4: DISCUSSION ITEMS

- 4.1 Aspen Ridge Spring Gala update presented by Mrs. Massarotti and Mrs. Verrips
- 4.2 Upper School Presentation emailed to Board on 2-09-17 by Mr. Cordrey
- 4.3 Hiring Plan presented by Mr. Cordrey
- 4.4 Teacher and Administration Agreements presented by Mr. Cordrey
- 4.5 Draft Calendar for the 2017.2018 school year presented by Mr. Cordrey

ITEM 5: ADJOURNMENT

At 6:36 p.m., Mr. Rinard moved to adjourn the meeting and Dr. Laursen seconded.

Mr. Massarotti – aye
Dr. Laursen - aye
The motion carried unanimously 4-0

Mr. Rinard – aye
Mrs. Burnell – aye

Approved: _____

Glenn Massarotti, President
Aspen Ridge Board of Directors