

Aspen Ridge Preparatory School  
Board of Directors Meeting  
Wednesday, June 14, 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 4:34 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
- Mrs. 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
- Dr. Laursen – aye
- Mrs. Burnell - aye
- Mr. Mazzocco - aye
- The motion carried unanimously 5-0

1.3 PUBLIC COMMENTS – None

ITEM 2: REPORTS

- 2.1 Reports from individual board members
- 2.2 Report from Business Manager Mr. Ridenour
- 2.3 Report from Principal Mrs. Salmeron and Assistant Principal Mr. Hurianek
- 2.4 Report from Executive Director

ITEM 3: ACTION ITEMS

3.1 Employee New Hires for 2017.2018

After discussion, Mr. Rinard moved to approve new hires and Dr. Laursen seconded.

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

### 3.2 2017.2018 Handbooks

After discussion, Mr. Rinard moved to approve the handbooks with the attorney recommendations and Mrs. Burnell seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – aye	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 5-0

### 3.3 Reappointment of Mrs. Burnell to the Board of Directors for a three-year term

After discussion, Mr. Massarotti moved to approve the appointment of Mrs. Burnell to a three-year term on the Aspen Ridge Board of Directors and Dr. Larsen seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – aye	Mrs. Burnell - abstained
Mr. Mazzocco - aye	

The motion carried unanimously 4-0

### 3.4 Board safety and security committee to be dissolved and replaced with an administration safety committee

After discussion, Mrs. Burnell moved to dissolve the board safety and security committee and replace it with an administration safety committee; Mr. Rinard seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – aye	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 5-0

### 3.5 Approval of the extension of the Executive Director Employment Agreement for 2017.2018 and the 2018.2019 fiscal years

After discussion, Dr. Laursen moved to extend Mr. Cordrey's employment agreement for two fiscal school years 2017.2018 and 2018.2019; Mrs. Burnell seconded

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – aye	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 5-0

### 3.6 Budget adoption for the 2017.2018 school year

After discussion, Mrs. Burnell moved to adopt the 2017.2018 budget and amend the 2016.2017 budget as presented.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – aye	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 5-0

ITEM 4. Discussion Items:

1. Safety submittal to St. Vrain and Safety Plan (handout)
2. SAC committee calendar for the 2017.2018 school year
3. Food Service update

Mr. Hurianek  
Mr. Cordrey  
Mr. Ridenour

ITEM 5: ADJOURNMENT

At 6:23 p.m., Dr. Laursen moved to adjourn the meeting and Mr. Mazzocco seconded.

Mr. Massarotti – aye

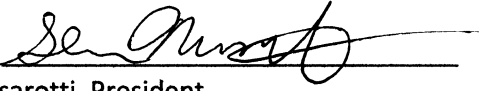
Mr. Rinard – aye

Dr. Laursen - aye

Mrs. Burnell - aye

Mr. Mazzocco - aye

The motion carried unanimously 5-0

Approved:   
Glenn Massarotti, President  
Aspen Ridge Board of Directors