

Aspen Ridge Preparatory School
Board of Directors Meeting
Wednesday, July 12, 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
- Mrs. Salmeron, Ex-Officio – present

1.2 REVIEW AND APPROVAL OF THE AGENDA

Mrs. Burnell moved to approve the agenda and Mr. Rinard 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

1.4 REVIEW AND APPROVAL OF MINUTES JUNE 14, 2017

Dr. Laursen moved to approve the agenda 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

ITEM 2: ACTION ITEMS

2.1 Employee New Hires for 2017.2018

After discussion, Mr. Rinard moved to approve new hires 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

ITEM 5: ADJOURNMENT

At 4:44 p.m., Dr. Laursen moved to adjourn the meeting 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

Approved:



Glenn Massarotti, President

Aspen Ridge Board of Directors