

Aspen Ridge Preparatory School
Building Corporation
Board of Directors Meeting
Wednesday, August 24, 2016

ITEM 1: CALL TO ORDER/ROLL CALL

1.1 A quorum of Board members was present. With Ms. Burnell presiding, the meeting was called to order at 7:47 AM.

Roll Call:

BOARD MEMBERS PRESENT

Ms. Krista Burnell - present

Dr. Bill Rader - absent

Mr. Eric Guerrero - present (by phone)

1.2 REVIEW AND APPROVAL OF AGENDA

Mr. Guerrero moved to approve the agenda, Ms. Burnell seconded.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

The motion carried unanimously 2-0.

2.1 Acceptance of the resignation of Gina Dattilo

Ms. Burnell moved to accept the resignation of Mrs. Dattilo as given on May 18, 2016 with an effective date of June 30, 2016, Mr. Guerrero seconded.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

The motion carried unanimously 2-0.

2.2 Appointment of board member to replace Gina Dattilo

Ms. Burnell moved to appoint Mr. Mike Mazzocco to fill the open seat, Mr. Guerrero seconded.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

The motion carried unanimously 2-0.

2.3 Reappointment of board members and appointment of new board members

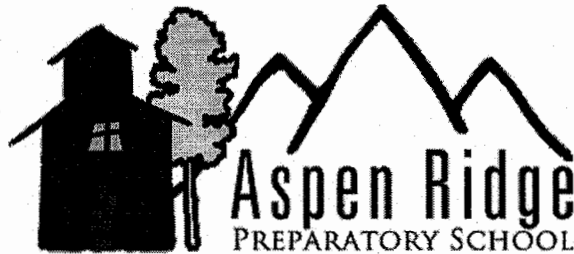
Ms. Burnell moved to reappoint herself and Mr. Guerrero as board members of the building corporation, Mr. Guerrero seconded.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

The motion carried unanimously 3-0.



Mr. Mike Mazzocco moved to appoint Mr. Glenn Massarotti to the Building Corporation Board, Mr. Eric Guerrero seconded.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

The motion carried unanimously 3-0.

2.4 Election of officers

Ms. Burnell moved to appoint Mr. Mike Mazzocco as the President, Mr. Guerrero seconded.

Eric Guerrero – aye

Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

The motion carried unanimously 3-0.

A) Ms. Burnell moved to appoint Mr. Glenn Massarotti as the Vice-President, Mr. Guerrero seconded.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

The motion carried unanimously 3-0.

B) Mr. Mike Mazzocco moved to appoint Ms. Krista Burnell as the Secretary/Treasurer, Mr. Guerrero seconded.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

The motion carried unanimously 3-0.

C) Mrs. Burnell moved to appoint Mr. Eric Guerrero as a member at large, Mr. Mike Mazzocco seconded.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

The motion carried unanimously 3-0.

2.5 Designation of new authorized bond representative

Ms. Burnell moved to remove Ms. Gina Datillo as the authorized bond representative. Mr. Mike Mazzocco seconded.

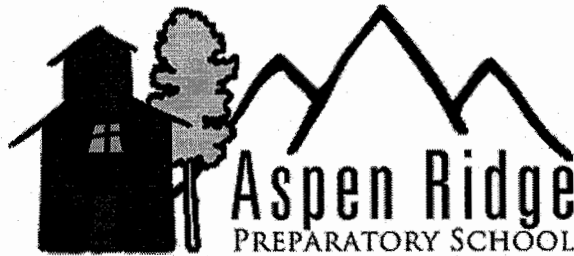
Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

The motion carried unanimously 3-0.

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Ms. Burnell moved to appoint Mr. Mark Ridenour, Aspen Ridge Preparatory School Business Manager, as the authorized bond representative. Mr. Mike Mazzocco seconded.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

The motion carried unanimously 3-0.

3.0 ADJOURNMENT

A motion was made by Mr. Mike Mazzocco to adjourn the Board of Director's meeting at 7:53 AM.

Seconded by Ms. Krista Burnell.

Mr. Eric Guerrero – aye

Ms. Krista Burnell – aye

Mr. Mike Mazzocco – aye

The motion carried unanimously and the meeting was adjourned.

Approved:

A handwritten signature in black ink that reads "Krista Burnell". The signature is written in a cursive style and is positioned over a horizontal line.

Ms. Krista Burnell

Secretary/Treasurer Aspen Ridge Building Corporation Board of Directors