



BOARD OF DIRECTORS MONTHLY MEETING MINUTES

February 23, 2015

The Board of Directors of Aspen Ridge Preparatory School, Inc. held a Board Meeting on Wednesday February 23, 2015 at Aspen Ridge Prep School in Erie, Colorado. The session was posted and advertised so that any public interested in attending the meeting or in making a public comment had that opportunity.

OUR MISSION:

"We are travelers on the Aspen Ridge Trailways. It is our mission to think independently, participate in our integrated world, and achieve individual goals in order to gain knowledge and understanding. We will approach challenges with confidence and assist others in our community while learning and growing together on the trail of success."

ITEM 1.1 - CALL TO ORDER/ROLL CALL

A quorum of Board members was present. With Mr. Massarotti presiding, the meeting was called to order at 4:34pm.

BOARD MEMBERS PRESENT:

Mr. Glenn Massarotti, Board President
Mr. Eric Guerrero, Board Vice-President
Ms. Krista Burnell, Treasurer
Dr. Dana Laursen, Board Member
Ms. Traci Silva, Interim Principal/Ex-Officio (non-voting)
Ms. Gina Dattilo, CFO/Ex-Officio (non-voting)
Dr. Bill Rader, Ex-Officio (non-voting)

BOARD MEMBERS ABSENT:

None.

GUESTS

Jim Blandford, Robert W. Baird & Co.

ITEM 1.2 - REVIEW AND APPROVAL OF AGENDA

Ms. Burnell made a motion to approve the agenda as written. Mr. Guerrero seconded.

Mr. Massarotti – aye
Mr. Guerrero – aye
Dr. Laursen – aye
Ms. Burnell – aye

The motion carried unanimously.

ITEM 2 – EXECUTIVE SESSION

2.1 Executive Session for the Purpose of Discussing Bond Financing

Mr. Massarotti made a motion to enter into Executive Session for the purpose of discussion of contract negotiation on bond financing. Mr. Guerrero seconded. All board members, Ex-officio board members and Mr. Jim Blandford were invited into executive session at 4:38PM.

Executive Session was adjourned at 5:28PM and the meeting convened back into public session.

ITEM 3 – ACTION ITEMS

3.1 Review and Approval of Bonding Proposal:

Mr. Massarotti made a motion to approve the finance service underwriting agreement authorizing the Board President signatures with Robert W. Baird & Co. Mr. Guerrero seconded.

1. Mr. Guerrero – aye
2. Dr. Laursen – aye
3. Ms. Burnell – aye
4. Mr. Massarotti – aye


ITEM 4 – ADJOURNMENT:

Mr. Guerrero motioned to adjourn at 5:29pm. Ms. Burnell seconded.

Mr. Massarotti – aye
Dr. Laursen – aye
Mr. Guerrero – aye
Ms. Burnell - aye

The motion carried unanimously.

—END OF MINUTES—

Approved 3-19-15
 PRESIDENT