



BOARD OF DIRECTORS MONTHLY MEETING MINUTES

June 23, 2015

The Board of Directors of Aspen Ridge Preparatory School, Inc. held a Board Meeting on Tuesday, June 23rd, 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 5:04pm.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT.:

Dr. Dana Laursen, Secretary (excused)

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
Ms. Burnell - aye
Mr. Mazzocco - aye

The motion carried unanimously.

ITEM 1.3 – PUBLIC COMMENTS

ITEM 1.4 - REVIEW AND APPROVAL OF MINUTES June 10, 2015

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

Mr. Massarotti – aye

Mr. Guerrero – aye

Ms. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously.

ITEM 2 – REPORTS

2.1 Reports from Individual Board Members

Mr. Guerrero – None.

Ms. Burnell – None.

Mr. Massarotti – Mr. Massarotti introduced Mr. Mazzocco and welcomed him to the ARPS team.

2.2 Report from the Principal

Ms. Silva presented her Principal Report (see attached).

ITEM 3 – ACTION ITEMS

3.1 Approval of Financials

Ms. Burnell made a motion to approve the FY16 Adopted Budget. Mr. Guerrero Seconded.

Mr. Massarotti – aye

Mr. Guerrero – aye

Ms. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously.

3.2 Approval of Employment Offer for Assistant Principal

Mr. Guerrero made a motion to approve the Employment Offer for Assistant Principal for Kera Pratt. Ms. Burnell seconded.

Mr. Massarotti – aye
Mr. Guerrero – aye
Ms. Burnell – aye
Mr. Mazzocco - aye

The motion carried unanimously.

ITEM 4 – DISCUSSION ITEMS

4.1 Update on Executive Principal Search

Dr. Rader discussed that the search committee has been actively screening candidates and had selected a top candidate that had removed themselves from the search for personal reasons. Dr. Rader recommended reposting the position and start the process again as this is a critical position for the school in the future and that we need to take the time to recruit the right person for the job. Mr. Massarotti agreed that the monies will be frozen to hold funds for hiring of the Executive Principal and Dr. Rader would continue to help the organization as well as Ms. Silva and Ms. Dattilo to manage all the parts of the administrative functions.

4.2 Update on Website Issues

Ms. Dattilo mentioned that the new website is currently under construction and there is a temporary splash page that works and that the new website should be live within two weeks.

4.3 Construction and ground breaking

Dr. Rader mentioned there are a lot of people traveling prior and during the 4th of July and that we can schedule shortly thereafter the ground breaking ceremony with the Golden Shovel soon thereafter if the board can let him know when the time would work and the individuals to be invited. Dr. Rader asked if maybe Mike Mazzocco could work with Glenn and determine the details of the ceremony. Mr. Massarotti and Dr. Rader mentioned the ground breaking could be done closer to the school start with more students, staff available for attending the ceremony.

4.4 Other Items from Board Members

Ms. Burnell left the meeting at 5:59PM.

Mr. Guerrero recommends that we send out a communication package out to the families as soon as possible on a variety of things. Mr. Guerrero also mentioned to remember the new driveline package as part of the communication.

Mr. Mazzocco noted how excited he is to be a part of the Aspen Ridge Board as a community member. Mr. Mazzocco mentioned that the growth is positive and part of normal growth are growing pains and our school is an A+ school and the growth is a great part of our future.

Mr. Massarotti requests that administrative staff put together a package of communication to the parents on the status of the current activity.

ITEM 5 - ADJOURNMENT:

Mr. motioned to adjourn at 6:08pm. Ms. seconded.

Mr. Massarotti - aye

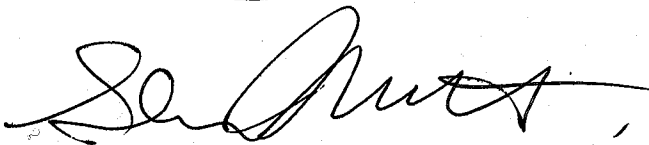
Mr. Guerrero - aye

Mr. Mazzocco - aye

The motion carried unanimously.

---END OF MINUTES---

APPROVED 7.22.15

 PRESIDENT