



BOARD OF DIRECTORS MONTHLY MEETING MINUTES

May 11, 2015

The Board of Directors of Aspen Ridge Preparatory School, Inc. held a Board Meeting on Thursday, May 11th, 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 & 1.2 - CALL TO ORDER/ROLL CALL

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

BOARD MEMBERS PRESENT, Aspen Ridge School, Inc.:

Mr. Glenn Massarotti, Board President
Mr. Eric Guerrero, Board Vice-President
Ms. Krista Burnell, Treasurer
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, Aspen Ridge School, Inc.:

Dr. Dana Laursen, Board Member, excused

BOARD MEMBERS PRESENT, Aspen Ridge Preparatory School, Inc.:

Ms. Gina Dattilo, Board President
Mr. Eric Guerrero, Board Vice-President
Ms. Krista Burnell, Treasurer/Secretary
Dr. Bill Rader, Board Member

BOARD MEMBERS ABSENT, Aspen Ridge Preparatory School, Inc.:

ITEM 1.3 REVIEW AND APPROVAL OF AGENDA

Mr. Guerrero made a motion to approve the Agenda as written with the notation that this will be a joint meeting between the Aspen Ridge School and Aspen Ridge Preparatory School, Inc. Ms. Burnell seconded.

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

The motion carried unanimously.

ITEM 1.4 - REVIEW AND APPROVAL OF MINUTES April 15, 2015

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

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

The motion carried unanimously.

ITEM 1.5 - REVIEW AND APPROVAL OF MINUTES April 30, 2015

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

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

The motion carried unanimously.

ITEM 2 – RECOGNITION AND AWARDS

2.1 Teacher of the Month

Mr. Massarotti recognized Mr. Gensimore as Teacher of the Month. Mr. Massarotti read some of the nice comments that Mr. Gensimore received from his peers mentioning his hard work and growth throughout the year.

2.2 Third grade musical performance

Ms. Hollis introduced the third graders and explained the songs they have been

learning throughout the year. Ms. Hollis introduced the students singing the National Anthem.

ITEM 3 – BOND ISSUE

3.1 Executive session for the purpose of contract negotiations and receiving legal advice.

Mr. Massarotti discussed that we are close to finalizing the items for the bonding for the new school construction and financing done and we are coming to the conclusion of that and we will be getting bond financing rates on May 14th and hopefully we can move forward with purchasing the building. Mr. Massarotti made a motion to adjourn to executive session.

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

The motion carried unanimously. The board adjourned to executive session at 4:21PM with Mr. Massarotti, Mr. Guerrero, Ms. Burnell, Ms. Dattilo, Bill Bethke and Hester Parrot. Ms. Burnell seconded.

Executive session was adjourned at 4:49pm. The public session resumed at 4:50pm.

3.2 Action Items

- i. Review and Approval of Authorization of Plan of Finance (school)**
- ii. Review and Approval of Authorization of Plan of Finance (building corporation)**

Ms. Burnell made a motion to approve the Authorization of Plan of Finance (school) Mr. Guerrero. seconded.

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

The motion carried unanimously.

Mr. Guerrero made a motion to approve the Authorization of Plan of Finance (building corporation) Ms. Burnell seconded.

Ms. Dattilo – aye
Mr. Guerrero – aye

Ms. Burnell – aye

The motion carried unanimously.

ITEM 4 – PUBLIC COMMENT

- 4.1 Persons wishing to address the Board may do so during the public comments portion of the agenda by submitting a written request prior to the meeting being called to order. Speakers shall be limited to a maximum of three (3) minutes each. Public comment on specific personnel issues is not allowed.**

Cheryl Donahure, Liz Lorchrccio, Clare Page, Kevin Stephenson, Thomas Lane, Helena Krieger, Shawna Mannon, Megan Schmillelphenig, Meosha Brooks, Brad Wright, Jon Brayman, Russ Leprie, Celine Todd, Julie Leprie, Jennifer Nelson all made comments to the board during the public comments section of the meeting.

ITEM 5 – REPORTS:

- 5.1 Reports from Individual Board Members**

ITEM 6 - ACTION ITEMS:

- 6.1 Review and Approval of 2015-16 School Calendar**
- 6.2 JUA with Town of Erie**
- 6.3 Review and Approval of Contracts with Phil Irwin for Construction Management**

ITEM 7 - DISCUSSION ITEMS:

- 7.1 Other items from board members**

ITEM 8 - EXECUTIVE SESSION:

- 8.1 An Executive Session for the purpose of discussing a personnel matter**

ITEM 9 - ADJOURNMENT:

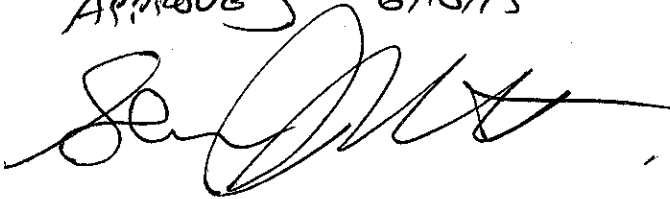
Mr. motioned to adjourn at 5:30 pm. Ms. seconded.

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

The motion carried unanimously.

--END OF MINUTES--

APPROVED 6/10/15

 PRESIDENT