

Aspen Ridge School, Inc.
A Colorado Not-For Profit Corporation

Board Meeting

Date of Meeting: Friday, November 19, 2010
Location of Meeting: The Rose Café, Erie
Time of Meeting: 9:30am Mountain Standard Time

Members Present: Allison Schnell, President; Sherrie Reed, Vice President; Traci Silva, Member; Cindi Herrera, Secretary/Treasurer (by phone); Dr. Bill Rader, Ex-Officio.

Call to Order: The meeting was called to order at 9:50pm.

Agenda: Allison Schnell moved to accept the agenda as written. Sherrie seconded. Motion carries unanimously.

Public Comments: None.

Discussion Items:

- a. Community Outreach—Allison Schnell presented samples of the door hangers that will be distributed to 7500 homes in and around Erie. They are being printed today. There will also be postcards mailed to all parents who have provided their addresses through attendance at information sessions and through the website. Parent information sessions have been standing room only. Allison is updating Facebook weekly.
- b. Enrollment Process--Open Enrollment is from December 1, 2010 through January 31, 2011. Traci stated that parents are wondering about first-come, first serve and kindergarten enrollment start date. Allison will update information on the website. Allison will update the Board weekly on received enrollments broken down by grade level. We will need to have a Board meeting in February to determine grade levels and number of slots for lottery. We will also need to verify parent addresses at time of official enrollment due to the clause that gives preference to SVVSD students.
- c. ARPS Foundation—Dr. Bill Rader discussed the possibility of a foundation to raise money for the school. It would be a separate 501c3 which would then provide money for the school without restrictions. If the school raises the money directly it would need to account for the money in all state financial reporting, whereas the foundation money would not have to be reported in the school finance reports only in state and federal not-for profit tax reports.

- d. Federal Start-up Grant—Sherrie reported that ARPS was awarded \$195,000 for the first year, conditional on budget revisions. Award amounts for year 2 and 3 will be determined by CDE after year 1 expenditure report and implementation application is submitted in summer of 2011. Sherrie will draft a letter to CDE officially accepted the award and stating that the revised budget will be submitted in mid-December 2010.
- e. Interior building color selection—The Board discussed interior building colors.

Action Items

- a. Approval of Annual Board Meeting Minutes from 8-16-10. Allison motioned to approve the minutes as written. Traci seconded. Motion passed unanimously.
- b. Approval of Aspen Ridge School, Inc. checking account at Colorado account, with Dr. Rader completing paperwork and nominated Allison and Traci as signers. Sherrie seconded. Motion carried unanimously.
- c. Approval of 501c3. Traci motioned to approve the 501c3 application effective August 2009. Allison seconded. Motion carried unanimously.
- d. Approval of Enrollment Application. This enrollment application will be completed by parents online or in-person and 1 of 4 enrollment clinics. Traci motions and Allison seconds the approval of the Enrollment Application. Motion passes unanimously.
- e. Approval of Calendar. Allison presented the school calendar for 2011-2012 to include 174 instructional days, holidays, and professional development days. Traci motioned to approved the 2011-2012 as proposed, with the removal of the August 16 kindergarten orientation. Allison seconded. Motion passed unanimously.
- f. Approval of uniform policy. Sherrie motions to approve the uniform policy as presented, with the revisions of adding “no hoods” and removal of the “backpacks with no wheels”. Allison seconds. Motion passes unanimously.
- g. Approval of ARPS Foundation formation. Sherrie motions to table the discussion and approval of ARPS Foundation to a later Board meeting. Cindi seconds. Motion to table the discussion for Foundation carries.
- f. Approval of Charter School Start-up Grant award. Allison motioned to approve the acceptance of Charter School Start-up Grant award and nominated that Sherrie draft a letter to CDE officially accepted the award and stating that the revised budget will be submitted in mid-December 2010. Cindi seconded. Motion passed unanimously.
- h. Approval of Building Colors. Cindi motioned to accept the interior building colors as selected by the Board during the discussion. Sherrie seconded. Motion passed unanimously.

Adjournment: Sherrie made a motion to adjourn at 11:42am. Allison seconded. Motion carried unanimously.

