

Aspen Ridge Preparatory School

Board of Directors Meeting

(This meeting is open to the public)

Date of Meeting: Monday, June 4, 2012

Location of Meeting: Aspen Ridge Preparatory School
705 Austin Avenue
Erie, Colorado

Time of Meeting: 4:00 PM

AGENDA

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Review and approval of Agenda
5. Review and approval of Minutes

Reports:

1. Report from the School Principal

Discussion and Approval Items:

1. 2011-2012 Financials
 - a. Review and approval of quarterly Revenue and Expense Reports
 - b. Review and approval of quarterly Balance Sheet Reports
 - c. Review and approval of quarterly Budget to Actual Reports
2. 2012-2013 Financials
 - a. Review and approval of 2012-2013 Staffing Plan and Salary Schedule
 - b. Review and approval of 2012-2013 Draft Budget and CDE-18 Form
3. Personnel matters
4. Discussion of Board to Board Meeting topics
5. Other items from the Board and other items needing Board approval
6. Motion to adjourn

NOTE:

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 Board being called to order. Speakers shall be limited to a maximum of three (3) minutes each.