

Aspen Ridge Preparatory School

Board of Directors Meeting

Date of Meeting: Wednesday, June 11, 2014

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

Time of Meeting: 4:00 PM - 6:00 PM

AGENDA (Revised)

1. CALL TO ORDER:

1. Roll Call
2. Public Comments
3. Review and Approval of Agenda
4. Introduction of Guests
5. Review and Approval of Minutes of April 16, 2014 Meeting
6. Review and Approval of Minutes of April 30, 2014 Meeting

2. REPORTS:

1. Reports from Individual Board Members
2. Report from the Principal

3. Action Items:

1. Review and Approval of 2014-2015 Adopted Budget
2. Review and Approval of Draft 5-Year Budgets
3. Review and Approval of School Nurse Contract
4. Review and Approval of 2014-2015 Calendar Revision
5. Review and Approval of New Employee Contracts
6. Review and Approval of Draft Expansion Application
7. Review and Approval of Auditor Engagement Letter
8. Review and Approval of Cell Phone Use Policy
9. Nominations and Elections of Board Members

4. Discussion Items:

1. Discussion of 4/5 Combination
2. Discussion of Student Parties and Food Allergies
3. Other Items or Requests from Board Members

5. 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.