

# Aspen Ridge Preparatory School

## Board of Directors Meeting

**Date of Meeting:** Wednesday, September 24, 2014

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

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

### AGENDA

#### 1. CALL TO ORDER:

1. Roll Call
2. Public Comments
3. Review and Approval of Agenda
4. Review and Approval of Minutes of August 27, 2014 Meeting

#### 2. REPORTS:

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

#### 3. Action Items:

1. Review and Approval of Check Register.
2. Review and Approval of New Offers of Employment.
3. Review and Approval of Health Insurance Stipend.

#### 4. Discussion Items:

1. Discussion of October 8th St. Vrain School Board Meetings.
2. Discussion of Grant Application Status.
3. Discussion of Internet Filter and Training for Teachers on Chromebooks.
4. Discussion of Student Transition Issues and a Request for Recommendations from Safety Committee.
5. 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.