

Aspen Ridge Preparatory School
Special Board of Directors Meeting
Wednesday, May 18, 2017

ITEM 1: CALL TO ORDER/ROLL CALL

1.1 A quorum of Board members was present with Mr. Massarotti presiding. The meeting was called to order at 8:15 a.m. Roll Call:

BOARD MEMBERS

Mr. Massarotti, Board President - present
Mr. Mazzocco, Vice President – present by phone
Mr. Rinard, Secretary - present
Mrs. Burnell, Treasurer – present
Dr. Laursen, Board Member – present

1.2 REVIEW AND APPROVAL OF AGENDA

Dr. Laursen moved to approve the agenda and Mr. Rinard seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – aye	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 5-0

2. Executive Session: Mr. Rinard motioned to go into executive session and Mrs. Burnell seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – aye	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 5-0

An executive session under §C.R.S. 24-6-402(4)(f) personnel matters was called at 8:21 a.m. until 10:01 a.m.

3. ADJOURNMENT

At 10:02 a.m., Mr. Rinard moved to adjourn the meeting and Mrs. Burnell seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – aye	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 5-0

Approved: _____

Glenn Massarotti, President
Aspen Ridge Board of Directors