

# Aspen Ridge Preparatory School

## Board of Directors Meeting

(This meeting is open to the public)

Date of Meeting: Thursday, May 3, 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. Roll Call
3. Introduction of Guests
4. Public Comments
5. Review and approval of Agenda
6. Review and approval of Minutes

### Reports:

1. Report from the Principal
2. Report from the PATHS Board Liaison
3. Report on status of year 2 Start-Up Grant
4. Report from Compliance and Audit Committee
5. Report from Treasurer
  - a. Review of revised Financial Transparency website
  - b. Update on budget review with St. Vrain Board of Education
6. Report from Hiring Committee

### Discussion Items:

1. Review and approval of Erie Recreation Center Contract and Formation of Committee
2. Review and approval of Math Curriculum Review Committee
3. Review and approval of PATHS membership with the Colorado PTA
4. Review and Approval of Student Accounts Policy
5. Review and Approval of Employee Work Calendars
6. Review and Approval of Board Calendar

### Consent Items:

1. Finance Manager Position Description
2. Office Manager Position Description
3. Music Teacher Position Description
4. Student Internet Use Policy
5. Complaint Procedure/Form

Other items from the Board and other items needing Board approval

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.