

# Aspen Ridge Preparatory School

## Board of Directors Meeting

(This meeting is open to the public)

Date of Meeting: Wednesday, July 10, 2013

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

Time of Meeting: 4:00 PM

### AGENDA

**CSSI Report** (Board Meeting to immediately follow)

#### **Regular Business Meeting**

##### **I. Call to Order:**

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

##### **II. Reports:**

1. Reports from Individual Board Members
2. Report from the Principal
3. Report from Operations and Finance Manager

##### **III. Consent Items:**

1. Approval of Offers of Employment and Resignations (Attachments 1 and 2):
2. Approval for Gina Dattilo to sign MOU
3. Approval of Rent Payments for 2013-2014 (Attachment 3)
4. Approval of Laura Loomis as a member of the Policies Committee
5. Approval of Professional Insurance for 2013-2014 (Attachment 4)
6. Approval of Employee Health, Dental, and Vision Plans for 2013-2014 (Attachment 5)

##### **IV. Discussion Items:**

1. Procedures and Timeline for Renewal, Expansion, and Annual Contracts (Attachments 6, 7, 8, and 9)
2. Appointment of CEO and CFO as Board Representatives

##### **V. Action Items:**

1. Nomination and Election of Founding Board Members to replace Allison Schnell and Sherrie Reed
2. Nomination and Election of Board President and Vice-President, to be effective August 1, 2013

##### **VI. Motion to adjourn**

***After the Board has adjourned, there will be an open discussion time for parents to meet with individual Board Members, not to exceed 15 minutes. Peter Janett shall facilitate.***

**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.