

**ASPEN RIDGE PREPARATORY SCHOOL**  
**Annual Board Meeting**  
**August 16, 2010**

The Board of Directors of Aspen Ridge Preparatory School, Inc. held its Annual Board Meeting as required by its charter on Monday, August 16, 2010 in Erie, Colorado. The meeting was posted and advertised including on the school's website.

**BOARD MEMBERS PRESENT:** Allison Schnell, President; Cindi Herrera, Treasurer/Secretary; Sherrie Reed, Vice-President; Traci Silva, Board Member; Nupur Singh, Board Member; and Dr. Bill Rader, Ex-Officio Board Member.

With Ms. Schnell presiding, the meeting was called to order at 1:00PM. Ms. Schnell welcomed the Board Members, and there were no public guests or comments.

Annual elections were the only item for discussion. Dr. Rader suggested that for the sake of continuity and stability for the foundation of Aspen Ridge and in accordance with the school's by-laws, three members of the Board be elected to three-year terms as a standing committee. The parent members would serve one-year terms so that more parents would have the opportunity to participate on the Board. It was also noted that two community member vacancies are outstanding and that Ms. Schnell will utilize the next 60 days to investigate further membership possibilities.

Ms. Silva made the motion that Allison Schnell, Cindi Herrera, and Sherrie Reed be reelected to their roles as Chairman, Treasurer/Secretary, and Vice-President respectively as the standing committee. Ms. Singh seconded, and the motion was carried.

Ms. Schnell: aye  
Ms. Herrera: aye  
Ms. Reed: aye  
Ms. Silva: aye  
Ms. Singh: aye

Ms. Herrera next made the motion Traci Silva and Nupur Singh be reelected in their role as parent Board members for a one-year term. Ms. Reed seconded, and the motion was approved.

Ms. Schnell: aye  
Ms. Herrera: aye  
Ms. Reed: aye  
Ms. Silva: aye  
Ms. Singh: aye

As this was the only business needing to be addressed, Ms. Herrera made a motion to adjourn, Ms. Reed seconded, and the motion was carried. The meeting was adjourned at 1:17PM.

Ms. Schnell: aye  
Ms. Herrera: aye  
Ms. Reed: aye  
Ms. Silva: aye  
Ms. Singh: aye