

Aspen Ridge Preparatory School

Board of Directors Meeting

Mission Statement

We are travelers on the Aspen Ridge Trailways. It is our mission to think independently, participate in our integrated world, and achieve individual goals in order to gain knowledge and understanding. We will approach challenges with confidence and assist others in our community while learning and growing together on the trail of success.

Date of meeting: January 24, 2018
Location of meeting: Aspen Ridge Preparatory School
Upper School Library
701 Austin Ave
Erie, CO 80516
Time of meeting: 4:00 PM to 6:30 PM

AGENDA

1. Call to order:
 - 1.1. Roll call
 - 1.2. Review and approval of agenda
 - 1.3. Public Comments
 - 1.4. Owl of the Month Award
 - 1.5. Review and approval of minutes of November 15, 2017
 - 1.6. Grade Level Presentation (10 minutes)
 - 1.7. Strategic Plan Development with Dr. Blunck (30 minutes)
2. Reports:
 - 2.1. Reports from individual Board Directors
 - 2.2. Report from the Business Manager
 - 2.3. Report from Asst. Principal
 - 2.4. Report from the Principal
 - 2.5. Report from the Executive Director
3. Action Items:
 - 3.1 Approval of changes to the charter Mr. Cordrey
 - 3.2 Establishment of Ad Hoc design committee Mr. Cordrey
 - 3.3 403 (b) resolution Mr. Ridenour
 - 3.4 Hire of Owls Nest Staff Mr. Cordrey
- 4 Discussion Items:
 - 4.1 Preschool 2018.2019 Mrs. Simmons
 - 4.2 Mid-year teacher evaluations Mrs. Salmeron
 - 4.3 Parent Satisfaction Survey results Mr. Cordrey
 - 4.4 National School Choice Week Mr. Cordrey
 - 4.5 Spring sports and activities Mr. Hurianek
 - 4.6 Curriculum approval process and expectations Mr. Cordrey
- 5 Executive Session for personnel matters per C.R.S. 24-6-402 (4) (f)

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 meeting being called to order. Speakers shall be limited to a maximum of three (3) minutes each.