

# Aspen Ridge Preparatory School

## Board of Directors Meeting

### Annual 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: October 26, 2017  
Location of meeting: Aspen Ridge Preparatory School  
Upper School Library  
701 Austin Ave  
Erie, CO 80516  
Time of meeting: 4:30 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 September 20<sup>th</sup>, 2017
2. Reports:
  - 2.1. Reports from individual Board Directors
  - 2.2. Report from the Business Manager (financials)
  - 2.3. Report from Asst. Principal (school operations, safety update)
  - 2.4. Report from the Principal (Fall Fest)
  - 2.5. Report from the Executive Director (enrollment, charter leadership council, parent survey)
3. Action Items:
  - 3.1 New Hires Mr. Cordrey
  - 3.2 Officer elections Mr. Cordrey
  - 3.3 403(b) Plan Mr. Cordrey
  - 3.4 Acceptance of Resignation of Dr. Laursen Mr. Cordrey
- 4 Discussion Items:
  - 4.1 School photos Mr. Cordrey
- 5 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 meeting being called to order. Speakers shall be limited to a maximum of three (3) minutes each.