

# 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: November 15, 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 October 18<sup>th</sup>, 2017
  - 1.6. Grade Level Presentation – 5<sup>th</sup> grade skype from calwood (10 minutes)
  - 1.7. Strategic Plan Development with Dr. Blunck (30 minutes)
  - 1.8. Cafegymatorium presentation Ms. Kari-elin Mock (30 minutes)
  
2. Reports:
  - 2.1. Reports from individual Board Directors
  - 2.2. Report from the Business Manager (financials)
  - 2.3. Report from Asst. Principal
  - 2.4. Report from the Principal
  - 2.5. Report from the Executive Director
  
3. Action Items:
  - 3.1 Budget resolution and amended budget Mr. Ridenour
  
4. Discussion Items:
  - 4.1. Mid-year goal Mrs. Salmeron
  - 4.2. School Advisory/Accountability Committee Mr. Cordrey
  - 4.3. Oil and Gas Update and possible land purchase Mr. Cordrey
  - 4.4. December Board meeting Mr. Cordrey
  - 4.5. Fundraising Program 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.