

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: August 16, 2017
Location of meeting: Aspen Ridge Preparatory School
701 Austin Ave Rm# 213
Erie, CO 80516
Time of meeting: 4:30 PM to 6:00 PM

AGENDA

1. Call to order:

1. Roll call
2. Review and approval of agenda
3. Public Comments
4. Review and approval of minutes of July 12th, 2017

2. Reports:

1. Reports from individual Board Directors
2. Report from Business Manager
3. Report from Asst. Principal
4. Report from Principal
5. Report from the Executive Director

3. Discussion Items:

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| 1. Recognition of Carrie Cantwell - 5 Years of Service | Mr. Massarotti |
| 2. Summer facility activities | Mr. Ridenour |
| 3. Summer program recap | Mrs. Salmeron |
| 4. Owl's Nest update | Mr. Cordrey |
| 5. Outdoor Education update | Mrs. Salmeron |
| 6. Enrollment update | Mr. Cordrey |
| 7. Raptor and Constant Contact | Mr. Hurianek |
| 8. Foundation and Fundraising | Mr. Cordrey |

4. Adjournment

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.