

Aspen Ridge Preparatory School
Board of Directors Meeting
Wednesday, August 16, 2017

ITEM 1: CALL TO ORDER/ROLL CALL

1.1 A quorum of Board members was present with Mr. Massarotti presiding. The meeting was called to order at 4:32 p.m. Roll Call:

BOARD MEMBERS

Mr. Massarotti, Board President - present
Mr. Mazzocco, Vice President – present by phone
Mr. Rinard, Secretary - present
Mrs. Burnell, Treasurer – present
Dr. Laursen, Board Member – excused
Mrs. Salmeron, Ex-Officio – present

1.2 REVIEW AND APPROVAL OF THE AGENDA

Mrs. Burnell moved to approve the agenda and Mr. Mazzocco seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – excused	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 4-0

1.3 PUBLIC COMMENTS – None

1.4 REVIEW AND APPROVAL OF MINUTES July 12, 2017

Mr. Mazzocco moved to approve the agenda and Mr. Rinard seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen – excused	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 4-0

ITEM 2: REPORTS

- 2.1 Reports from individual board members
- 2.2 Report from Business Manager – Mr. Ridenour – Finances and Annual Maintenance Plan
- 2.3 Report from Principal – Mrs. Salmeron – Interventions
- 2.4 Report from Executive Director – Mr. Cordrey

ITEM 3: Discussion Items

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| 3.1. Recognition of Carrie Cantwell - 5 Years of Service | Mr. Massarotti |
| 3.2. Summer facility activities | Mr. Ridenour |
| 3.3. Summer program recap | Mrs. Salmeron |
| 3.4. Owl's Nest update | Mr. Cordrey |
| 3.5. Outdoor Education update | Mrs. Salmeron |

- 3.6. Enrollment update
- 3.7. Raptor and Constant Contact
- 3.8. Foundation and Fundraising

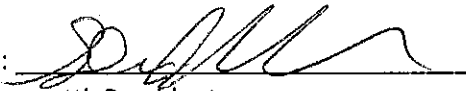
Mr. Cordrey
Mr. Hurianek
Mr. Cordrey

ITEM 4: ADJOURNMENT

At 5:36 p.m., Mr. Rinard moved to adjourn the meeting and Mrs. Burnell seconded.

Mr. Massarotti – aye	Mr. Rinard – aye
Dr. Laursen - excused	Mrs. Burnell - aye
Mr. Mazzocco - aye	

The motion carried unanimously 4-0

Approved: 
Glenn Massarotti, President
Aspen Ridge Board of Directors