

Aspen Ridge Preparatory School
Board of Directors Meeting
Wednesday, January 24th, 2018

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 4:11 p.m. Roll Call:

Board members

Mr. Massarotti, Board President - present

Mr. Mazzocco, Vice President – present by Skype

Mr. Rinard, Secretary – present at 4:30 p.m.

Mrs. Burnell, Treasurer – present

Mrs. Salmeron, Ex-Officio – present

1.2 Review and approval of the agenda

Mrs. Burnell moved to revise and approve the agenda to include 4.7 board training and Mr. Mazzocco seconded the motion.

Mr. Massarotti – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 3-0

1.3 Public comments – None

1.4 Owl of the Month awarded to Mrs. Denise Collard

1.5 Review and approve the minutes from January 24th, 2018

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

Mr. Massarotti – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 3-0

1.6 Grade level presentation – 4th grade field trip

ITEM 2: Reports

2.1 Reports from individual board members

2.2 Report from Business Manager – Mr. Ridenour

2.3 Report from Assistant Principal – Mr. Hurianek

2.4 Report from Principal – Mrs. Salmeron

2.5 Report from Executive Director – Mr. Cordrey

ITEM 3: Action Items

3.1 Approve changes to the charter

After discussion, Mr. Rinard moved to approve the changes to charter and Mrs. Burnell seconded.

Mr. Massarotti – aye

Mr. Rinard – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

3.2 Approve the development of the ad hoc branding and design committee

Mrs. Burnell moved to approve the ad hoc branding and design committee and Mr. Rinard seconded.

Mr. Massarotti – aye

Mr. Rinard – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

3.3 Approval of the 403 (B) resolution

Mrs. Burnell moved to approve the 403(B) resolution and Mr. Rinard seconded.

Mr. Massarotti – aye

Mr. Rinard – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

3.4 Hire of new staff

Mrs. Burnell moved to approved the hire of Ms. Foster and Mrs. Page and Mr. Mazzocco seconded.

Mr. Massarotti – aye

Mr. Rinard – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

ITEM 4: Discussion Items:

4.1 Preschool and Prekindergarten Handbook review for approval February 21st, 2018

4.2 Mid-Year teacher evaluation process

4.3 Parent Satisfaction Survey results

4.4 National School Choice Week

4.5 Spring sports and activities

4.6 Curriculum approval process and expectations

4.7 Board Training

ITEM 5: Executive Session

Mrs. Burnell moved to go into executive session for personnel matters per C.R.S. 24-6-402 (4) (f) and Mr. Mazzocco seconded

At 6:23 p.m. the board came out of executive session.

Mr. Massarotti moved to refer personnel matter to legal counsel for support, advice, and communication with complainant with no offer of monetary settlement. Mr. Rinard seconded the motion.

Mr. Massarotti – aye

Mr. Rinard – aye

Mr. Mazzocco – aye

The motion carried unanimously 3-0

ITEM 6: Adjournment

At 6:55 p.m., Mr. Mazzocco moved to adjourn the meeting and Mr. Rinard seconded.

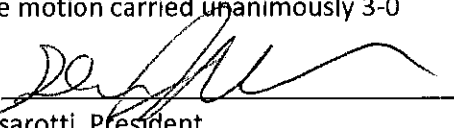
Mr. Massarotti – aye

Mr. Rinard – aye

Mr. Mazzocco – aye

The motion carried unanimously 3-0

Approved:



Glenn Massarotti, President

Aspen Ridge Board of Directors