

Aspen Ridge Preparatory School  
Board of Directors Meeting  
Wednesday, November 15<sup>th</sup>, 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 4:34 p.m. Roll Call:

Board members

Mr. Massarotti, Board President - present

Mr. Mazzocco, Vice President – present by Skype

Mr. Rinard, Secretary - present

Mrs. Burnell, Treasurer – present

Mrs. Salmeron, Ex-Officio – present

1.2 Review and approval of the agenda

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

Mr. Massarotti – aye

Mr. Rinard – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

1.3 Public comments – None

1.4 Owl of the Month awarded to Mrs. Valerie Johnson

1.5 Review and approve the minutes from October 18<sup>th</sup>, 2017

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

Mr. Massarotti – aye

Mr. Rinard – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

1.6 Grade level presentation – cancelled

1.7 Strategic Plan development with Dr. Blunck

1.8 Cafegymatorium presentation with Ms. Kari-elin Mock

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 Budget resolution and amended budget

After discussion, Mrs. Burnell moved to approve the resolution and amended budget 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 Mid-Year Goal

Principal Salmeron discussed the purpose of the mid-year goal and the process. The purpose of the mid-year goal is to monitor student growth to ensure effective student growth towards (and above) grade level by end of year. The attainment of the mid-year goal directly impacts the employee winter bonus. Examining the 16-17 assessment results and student growth data there was a clear need to specifically increase students' overall fluency in order to foster comprehension growth.

4.2 School Advisory/Accountability Committee

To review charter applications, executed charter agreement, and resolution for conflicts with current practices and make recommendations for alignment for approval by the Aspen Ridge Board of Directors.

4.3 Oil and Gas update and possible land

Crestone Peak Resources are capping and abandoning the wells just east of the school. There may be an opportunity to buy that land at a reasonable cost.

4.4 December Board Meeting

Cancelled because it falls during break

4.5 Fundraising Program

A program is being designed to meet a future revenue shortfall when the school reaches capacity and expenses outpace state increases.

ITEM 5: Adjournment

At 6:36 p.m., Mrs. Burnell moved to adjourn the meeting and Mr. Mazzocco seconded.

Mr. Massarotti – aye

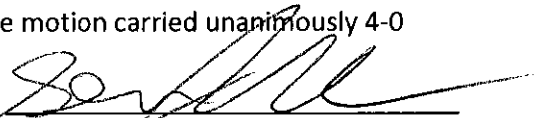
Mr. Rinard – aye

Mr. Mazzocco – aye

Mrs. Burnell - aye

The motion carried unanimously 4-0

Approved:



Glenn Massarotti, President

Aspen Ridge Board of Directors