

Aspen Ridge Preparatory School
Board of Directors Meeting
Annual Meeting
Thursday, October 26th, 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 4:46 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. Dana Laursen, Member – excused
Mrs. Salmeron, Ex-Officio – present

1.2 REVIEW AND APPROVAL OF THE AGENDA

Mr. Mazzocco moved to approve the agenda with the addition of 4.2 Early dismissal practice. Mrs. Burnell seconded the motion.

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 Owl of the Month awarded to Mrs. Patti Grubbs for outstanding service to Aspen Ridge.

1.5 REVIEW AND APPROVAL OF MINUTES September 20th, 2017

Mr. Rinard moved to approve the agenda 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

ITEM 2: REPORTS

- 2.1 Reports from individual board members
- 2.2 Report from Business Manager – Mr. Ridenour – Finances
- 2.3 Report from Assistant Principal – Mr. Hurianek – School operations, safety
- 2.4 Report from Principal – Mrs. Salmeron – Fall fest
- 2.5 Report from Executive Director – Mr. Cordrey – Enrollment, Charter leadership council, parent survey

ITEM 3: Action Items

3.1 New Hires

After discussion, Mrs. Burnell moved to approve the new hires and Mr. Massarotti seconded.

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

The motion carried unanimously 4-0

3.2 Officer Elections

After discussion, Mr. Mazzocco moved to approve the slate of officers 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

3.3 403(b) plan

After discussion, Mr. Rinard moved to table in order to allow staff to get more information to assure that employees receive the most effective supplemental retirement program; Mr. Massarotti seconded.

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

The motion carried unanimously 4-0

3.4 Acceptance of Resignation of Dr. Dana Laursen

After discussion, Mrs. Burnell moved to accept the resignation of Board Director Dr. Dana Laursen, and Mr. Rinard seconded. Dr. Laursen's input and expertise were recognized by all. Mr. Mazzocco voted nay as a symbolic gesture to emphasize the appreciation of Dr. Laursen's work by the entire board.

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

The motion carried unanimously 3-1

ITEM 4: Discussion Items:

4.1 School Photos

The board has requested that the administrative team review the business practices of the school's photographer in order to assure that Aspen Ridge parents receive the best product and service. The administrative team will report back on this topic in a future board meeting.

4.2 Early Dismissal Practice

The board has requested that the administrative team review any early dismissal practices in order to assure that student safety is maintained.

ITEM 5: ADJOURNMENT

At 6:16 p.m., Mrs. Burnell moved to adjourn the meeting and Mr. Mazzocco seconded.

Mr. Massarotti – aye

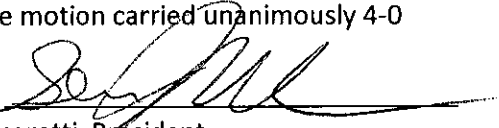
Mr. Rinard – aye

Mr. Mazzocco – aye

Mrs. Burnell - aye

The motion carried unanimously 4-0

Approved:



Glenn Massarotti, President

Aspen Ridge Board of Directors