

Aspen Ridge Preparatory School  
Board of Directors Meeting  
Wednesday, September 20<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 4:36 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

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

1.3 PUBLIC COMMENTS – None

1.4 REVIEW AND APPROVAL OF MINUTES August 16<sup>th</sup>, 2017

Mrs. Burnell 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
- 2.3 Report from Assistant Principal – Mr. Hurianek – School operations, Cal-wood, Assessments
- 2.4 Report from Principal – Mrs. Salmeron – Observations and Evaluations
- 2.5 Report from Executive Director – Mr. Cordrey – Enrollment, Oil and gas, Construction, and Community engagement

ITEM 3: Action Items

3.1. New Hires for the Owls Nest

After discussion, Mrs. Burnell moved to approve the new hires 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 4: Discussion Items:

4.1 Review of assessment results

Mr. Cordrey

4.2 Preschool 2018.2019 preview

Mr. Cordrey and Mrs. Simmons

4.3 Middle school grades presentation

Middle School Faculty

ITEM 5: ADJOURNMENT

At 7:16 p.m., Mrs. Burnell moved to adjourn the meeting and Mr. Rinard seconded.

Mr. Massarotti – aye

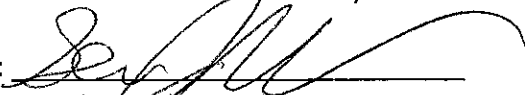
Mr. Rinard – aye

Dr. Laursen - excused

Mrs. Burnell - aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

Approved: 

Glenn Massarotti, President

Aspen Ridge Board of Directors