



3.2 Building Corporation Articles and Bylaws

Mrs. Burnell moved to approve the Building Corporation Articles and Bylaws and Mr. Rinard seconded.

Mr. Massarotti – aye

Mr. Rinard – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

3.3 Engagement letter with Brad A Miller law firm

Mr. Rinard moved to table this item 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 Classroom Mapping

4.2 Staff compensation update

4.3 Construction update

4.4 Ad hoc committee for branding and design

4.5 Business sponsorship program

ITEM 3.4 Hire of new staff

Executive Session

Mr. Massarotti moved to go into executive session for personnel matters per C.R.S. 24-6-402 (4) (f) at 7:17 p.m. and Mrs. Burnell seconded

Mr. Massarotti – aye

Mr. Rinard – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

At 8:02 p.m. the board came out of executive session.

ITEM 5: Adjournment

At 8:02 p.m., Mr. Mazzocco moved to adjourn the meeting and Mr. Rinard seconded.

Mr. Massarotti – aye

Mr. Rinard – aye

Mrs. Burnell – aye

Mr. Mazzocco - aye

The motion carried unanimously 4-0

Approved: \_\_\_\_\_

Glenn Massarotti, President

Aspen Ridge Board of Directors