

# Aspen Ridge Preparatory School

## Board of Directors Meeting

### Mission Statement

We are travelers on the Aspen Ridge Trailways. It is our mission to think independently, participate in our integrated world, and achieve individual goals in order to gain knowledge and understanding. We will approach challenges with confidence and assist others in our community while learning and growing together on the trail of success.

Date of meeting: May 16, 2018  
Location of meeting: Aspen Ridge Preparatory School  
Upper School Library  
701 Austin Ave  
Erie, CO 80516  
Time of meeting: 4:30 PM to 6:30 PM

### AGENDA

1. Call to order:
  - 1.1. Roll call
  - 1.2. Review and approval of agenda
  - 1.3. Public Comments
  - 1.4. Owl of the Month Award
  - 1.5. Review and approval of minutes of April 16, 2018 and April 18, 2018
  - 1.6. Grade Level Presentation (10 minutes)
2. Reports:
  - 2.1. Reports from individual Board Directors
  - 2.2. Report from the Business Manager
  - 2.3. Report from Asst. Principal
  - 2.4. Report from the Principal
  - 2.5. Report from the Executive Director
3. Discussion Items:
  - 3.1. Approval of auditor Mr. Ridenour
  - 3.2. Add Facility Lead and Business Office Assistance to  
Credit/Debit/Purchase Card Policy Mr. Ridenour
  - 3.3. Parent Survey Mr. Cordrey
4. Action Items:
  - 4.1. Curriculum approval Mr. Cordrey
  - 4.2. Approval of By-law change Mr. Cordrey
  - 4.3. Approval of appointment of new board member Mr. Cordrey
5. Executive Session Mr. Cordrey
  - 2.1 C.R.S. 24.06.402 (4) (c) Matters required to be kept confidential by state or federal law  
C.R.S. 24.06.402 (4) (f) Personnel matters
6. Adjourn

Note: Persons wishing to address the Board may do so during the public comments portion of the agenda by submitting a written request prior to the meeting being called to order. Speakers shall be limited to a maximum of three (3) minutes each.