

# 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: June 20, 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. Employee Recognition Tom Blazon
  - 1.5. Review and approval of minutes of May 16, 2018
  
2. Reports:
  - 2.1. Reports from individual Board Directors
  - 2.2. Report from the Business Manager
  - 2.3. Report from the Principal
  - 2.4. Report from the Executive Director
  
3. Discussion Items:
  - 3.1. Annual safety update (report) Mr. Hurianek
  - 3.2. Handbooks (three attached) Mr. Cordrey
  - 3.3. Bully Policy Mrs. Salmeron
  - 3.4. Staffing update Mr. Cordrey
  - 3.5. Executive Director search Mr. Cordrey
  
4. Action Items:
  - 4.1. Approval of Auditor Mr. Cordrey
  - 4.2. New Hires Mr. Cordrey
  - 4.3. Adoption of 2018.2019 budget Mr. Ridenour
  - 4.4. Approval of Add Facility Lead and Business Office Assistance to Credit/Debit/Purchase Card Policy appointment of new board member Mr. Cordrey
  - 4.5. Branding committee recommendation Mr. Cordrey
  
5. 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.