



**Aspen Ridge School, Inc
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.

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| Date of meeting | March 18, 2020 |
| Location of meeting: | Aspen Ridge Preparatory School - Meeting Room 701 Austin Ave Erie, CO 80516 |
| Time of meeting: | 4:30 PM |

Meeting Agenda

1. Call to Order
 - a. BoD Members
 - i. Randy Drennen, President
 - ii. Eric Rinard, Vice President
 - iii. Liz Locricchio, Secretary
 - iv. Stefanie Deters, Treasurer
 - v. Krista Burnell
 - b. Review and approval of agenda and Consent Items
 - c. Review and approval of the minutes from the [February 19, 2020](#) BoD meeting
 - d. Public Comments
 - e. Board Recognition Owl of the Month
2. Reports
 - a. Reports from individual Board of Directors
 - b. Report from the Director of Operations
 - i. Financials
 - ii. Facilities
 - iii. Updates
 - c. Reports from the Principal
3. Discussion Items
 - a. COVID 19
 - i. Academic Plans
 - ii. Facilities
 - iii. Gala
 - b. Curriculum

Note: Persons wishing to address the Board may do so during the public comment 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.



- i. Electives 20-21
 - 1. Brochure
 - 2. Extravaganza
 - c. Current Board Members and current appointment parameters
 - i. Eric Rinard- February 2019- 2022
 - ii. Krista Burnell- June 2017-2020
 - iii. Liz Locricchio- June 2018- 2021
 - iv. Randy Drennen- November 2018-2021
- 4. Action Items
 - a. Board Bylaws
 - b. Proposed 2020-2021 Budget
- 5. Meeting Adjournment

Approval of Minutes

Date