



January 2024 ARPS Board Meeting Minutes

Aspen Ridge Preparatory School
Jan 24, 2024 at 4:00 PM MST
@ 705 Austin Avenue, Erie 80516 (Library)

Attendance

Present:

Members: Krista Burnell, Randy Drennen, Liz Locricchio, Rachel Miller, Eric Rinard, Charla Salmeron, Miguel Zuniga

Guests: Maggie Regalia, Kayla Reynolds

I. Call to Order

4:06 pm

A. Roll Call

Krista Burnell - Arrived at 4:34 pm

B. Review and approve today's agenda and consent items

Motion:

Motion to approve the agenda.

Motion moved by Eric Rinard and motion seconded by Liz Locricchio. Carries 4-0

C. Review and approve past meeting minutes

Motion:

Motion to approve past meeting minutes from November 29th meeting

Motion moved by Liz Locricchio and motion seconded by Eric Rinard. Carries 3-0;
Drennen rescinded voting due to being absent at the 11/29 meeting

D. Owl of the Month Board Recognition

Jennifer Hays, Kindergarten Teacher
Joelle Vallort, Special Education Teacher

E. Public Comments

No public comments

II. Reports

A. Board of Director Reports

1. Randy Drennen

Closing documents have been signed and Aspen Ridge owns the property adjacent to the building. Planning for that parcel can continue moving forward.

2. Eric Rinard

Nothing to report at this time.

3. Liz Locricchio

Nothing to report at this time.

4. Miguel Zuniga

The audit and updated budget will be presented later in the agenda.

5. Krista Burnell

Nothing to report at this time.

B. School Leadership

1. Mrs. Salmeron, Head of School

- Kindergarten flooding was able to be mitigated with minimal construction or work to be completed. An insurance claim will be filed with a \$5000 deductible.
- The investor call on Tuesday for bond compliance went well and we are in compliance until next year.
- Speaking in front of the SVVS School Board to present our 5 year charter renewal tonight.

2. Mrs. Miller, Principal

- Wrestling is getting ready to start. We found out that it is co-ed, so communication to families will be going out soon.
- CMAS testing season is on the horizon.
- Staff intent to returns have been sent and only a few have not been completed thus far.
- Student (current K-7) Intent to Return forms have gone home and are due on Friday, January 26.

III. Consent Items--NA

IV. Discussion Items

A. Strategic Goal #1: Financial Stability

1. FY23 Audit Review (Presenters: Timothy Ahopelto)

 [2023 Aspen Ridge School Inc Financial Statements \(3\).pdf](#)

2. Review budget to actuals for December (Presenters: Maggie Regalia)

 [Monthly Financial Results - Aspen Ridge School, Inc. \(Dec 2023\).pdf](#)

Motion:

Motion to approve the budget to actuals for December

Motion moved by Miguel Zuniga and motion seconded by Krista Burnell.
Carries 5-0

3. 2023-2024 Amended Budget Review/Approval (Presenters: Kayla Reynolds, Maggie Regalia)

 [FY24 ARPS Budget Revision 01.2024.pdf](#)

Motion:

Motion to approve the amended budget revision

Motion moved by Miguel Zuniga and motion seconded by Krista Burnell.
Carries 5-0

B. Approvals over \$10,000

1. Downspout Quote (Presenters: Kayla Reynolds)

 [Aspen Ridge Preparatory School - Collector Head and Downspout Proposal.pdf](#)

Motion:

Motion to approve the downspout quote from 970 Services

Motion moved by Eric Rinard and motion seconded by Miguel Zuniga.
Carries 5-0

2. Topographic Proposal for Land (Presenters: Charla Salmeron)

 [230515 TOPO Fee Proposal - Aspen Ridge Drive Lane - Design.pdf](#)

Motion:

Motion to table the topographic proposal for land for one month until the next board meeting with a recommendation of obtaining additional bids for review

Motion moved by Miguel Zuniga and motion seconded by Eric Rinard.
Carries 5-0

3. Promethean Boards

 [CounterTrade QUO B-503821 ASPEN RIDGE PREPARATORY ACADEMY-PROM AP9-B75\(6\), FSM-TR\(6\)-IFP 77182685 18257946 20231129.pdf](#)

Motion:

Motion to approve the CounterTrade quote for the purchase of Promethean Boards

Motion moved by Eric Rinard and motion seconded by Miguel Zuniga.
Carries 5-0

4. Firewall Replacement Quote

Motion:

Motion to approval the firewall update/replacement quote as written.

Motion moved by Miguel Zuniga and motion seconded by Eric Rinard.
Carries (5-0)

V. Board Meeting Adjournment

For those that can join, the ARPS Charter Contract renewal is being presented at the SVVSD board meeting this evening at 6pm.
395 South Pratt Parkway Longmont, CO 80501

Motion:

Motion to adjourn made at 5:23pm

Motion moved by Eric Rinard and motion seconded by Liz Locricchio. Carries 5-0