



**Aspen Ridge Preparatory School, Inc
Building Corporation
Annual 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 October 11, 2022
Time of meeting: 8:30 AM
Location of meeting: ARPS Conference Room/Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83395802816?pwd=dDdjV3RJMHVwLzIDSZzTTdhZltxdz09>

Meeting ID: 833 9580 2816

Passcode: Zj4Tkq

Meeting Agenda

1. Call to Order: 8:30am
 - a. Roll Call
 - i. Dan Woog- President, present
 - ii. Eric Rinard- Vice President, present
 - b. Review and approval of today's meeting agenda
 - i. Motion to approve today's meeting agenda as written made by ER; 2nd by DW (Passes 2-0)
 - c. Review and approval of past meeting minutes
 - i. [August 5, 2020](#)
 1. Motion to approve meeting minutes from August 5, 2020 made by DW; 2nd by ER (Passes 2-0)
2. Reports
 - a. Building Corporation Financials (TES)
 - i. Building Corp Balance Sheet and Profit and Loss were reviewed by Tatonka Educational Services (Melissa Miavez).
 1. Current Assets \$1,385,878.23
 2. Fixed Assets \$12,154,967.23
 3. Long Term Liabilities \$10,250,000.00 (2021 liabilities were \$10,465,000.00)
 4. Total Liabilities and Equity equal \$13,154,967.23

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.



- ii. Action: Reach out to Zion's Bank to learn more about profit and loss income (earnings on investments and miscellaneous revenue) requested by ER
- 3. Action Items
 - a. Board Resignations
 - i. Stephanie Deters provided a written resignation from the Building Corp effective June 2022
 - b. Election of new Member(s)
 - i. Miguel Zuniga was nominated by ER to fill the vacant position; DW 2nd the nomination (Passes 2-0)
 - c. Board Positions determined
 - i. Dan Woog was nominated by ER to the Board President position; 2nd by MZ (Passes 3-0)
 - ii. Eric Rinard was nominated by MZ to the Vice President position; 2nd by DW (Passes 3-0)
- 4. Adjournment
 - a. Dan Woog adjourned the meeting at 8:51am

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