

**FRIENDS OF ASPEN**  
**BOARD MEETING MINUTES**

Date: 9/28/20 Time: 9:00 pm (9/28)- 4:03 pm (10/3) Location: Email meeting

- **CALL TO ORDER AT 9:00 p.m. (9/28)**

In attendance Rachel Mong, Jeff Reistad, Jeff Roark

- Motion: **Motion to approve meeting minutes from 10-9-19**

**First Roark Second Reistad Yes X No \_\_\_\_\_ Abst \_\_\_\_\_**

- Facility Updates

None

- Aspen Finance Update

Aspen continues to make lease payments to Friends of Aspen in accordance with the lease.

Full financials can be obtained from Mike Pocrnich

The most recent Finance Committee meeting was Tuesday, August 18, 2020.  
Next meeting is TBD.

- Other Updates

Rachel Mong discloses to the Friends of Aspen Board that she is a full-time, licensed teacher at Aspen Academy as of August 17, 2020. It has been verified that there is no conflict of interest, and she will continue to serve on the Friends of Aspen Board.

- **Adjournment at 4:03 pm (10/3)**

**First Roark Second Reistad Yes X No \_\_\_\_\_ Abst \_\_\_\_\_**