

FRIENDS OF ASPEN
BOARD MEETING MINUTES

Date: 8/14 Time: 9:00AM Location: Email meeting

• **CALL TO ORDER AT** 9:00 AM 8/14

In attendance Darby Thomas, Victoria Regehr, Barry Gross

• Motion: **Motion to approve meeting minutes from 8/17/22**

• First X Barry Gross Second X Victoria Regehr

Yes X No Abst

• Facility Updates

New playground equipment has been installed. Aspen also had an 80X45 foot blacktop surface installed on the open field. In addition to the blacktop on the playground, a blacktop walkway was installed between the front entry and the E6 entrance. This will be much safer for the kids and track much less dirt into the building.

Many new security cameras will be installed before the start of the school year. The new front entry security system was installed in July. This new system will greatly increase building security and help to make sure we know exactly who comes into the building. All entrances will be locked at all times where a key fob is required for building entry or access granted by the front desk attendant.

• Aspen finance update

- Aspen continues to make lease payments to Friends of Aspen in accordance with the lease.
- The annual audit will begin on August 7, 2023. CliftonLarsonAllen and the Director will be meeting to get everything ready for the auditors.
- The most recent Finance Committee meeting was Monday, July 17, 2023. Next meeting will

be Monday, August 21. The most recent financial updates can be obtained from Aspen Academy Board Chair, Andrew Price or the Finance Committee Chair, Rob Allison.

- Other Updates

Rachel Mong resigned from the Friends of Aspen board on March 23, 2023. On that date, Darby Thomas moved into the role of President. Victoria Regehr remains as Secretary.

On April 17, 2023, the Aspen board approved the appointment of Barry Gross as member and Treasurer of the Friends of Aspen board.

- **Adjournment at 11/15/2023**

- First Gross Second Regehr Yes No Abst

*Meeting will adjourn when all motions have received a first and a second.