



FINANCE and MARKETING / STRATEGIC PLANNING & FACILITY COMMITTEE AGENDA

August 11th, 2015, 4:00 pm

Aspen Academy, Art Room

Committee Members:

Mike Pocrnich CPA, Board Treasurer, Committee Chair – mike.pocrnich@aspenacademymn.org

Wade Phillips, Committee Vice-Chair – wade.phillips@aspenacademymn.org

Maureen Olson - Maureen.Olson@aspenacademymn.org

Julie Martini - enroll@aspenacademymn.org

Diane Hummel - Diane.Hummel@aspenacademymn.org

Noah Levie – noah.levie@aspenacademymn.org

Discussion Items

- Aspen Fund balance investment strategy – 30 Min
 - Presentation: Robert L. Erkel, CLU, ChFC, CFP
 - Aspen policy and current investment strategy
 - Investment options and recommendations
 - Discussion and next steps
- Expansion update and next Steps – 45 Min
 - Owner's Rep RFP responses
 - Prepare recommendation for Board
 - Status of ABC
 - Directors & Officers coverage
 - Discussion of Ad Hoc Expansion Committee & role of Executive Director
 - Next Steps
- Strategic Plan – 15 Min
 - Update
 - Goals, Metric and KPI