



BOARD MEETING AGENDA

Date: December 11, 2018 Time: 6:00pm

Location: Media Center

School Board Norms of Engagement 2017 The Board of Aspen Academy will

Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	• keep students first, speak with one voice, operate as a governance board.
Integrity	• always remain respectful to staff, employees, parents, students and other stakeholders, hear all voices before key decisions, maintain oversight, and work together to carry out our responsibilities.
No Excuses	• always assume positive intent, be accountable for self-behaviors and their impact on board activities, be open to clarifying questions, constructive comments and relevant discussions, and read all materials before board meetings.
Kindness	• treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.

- **CALL TO ORDER AT** _____

In attendance _____

Authorizer Comments _____

Community Comments _____

Community members must pre-register to speak at the meeting. Items are limited to those on the night's agenda. The Board Chair has the discretion to hear a community member who has not pre-registered, but items remain limited to those on the agenda.

- Motion: **Approval of Agenda**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approval of Minutes** (November 13, 2018).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Dr. Gayle):

Presentation by 5th Grade

Motion: Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Kyle Jorris 3rd grade long-term sub (effective 11-26-18)
 - Paul Janowiec, MS Math (effective 12-2-18)

Change in job assignment for Angela Dunn to MS Math (effective 12-3-18).

First _____ Second _____ Yes _____ No _____ Abst _____

1. ASPEN ACADEMY ACHIEVES INTELLECTUAL, SOCIAL AND CREATIVE GROWTH FOR ALL STUDENTS.

Program Services Committee (Diane Sterna/Stephanie Smitley/Victoria Regehr)

- Director Report:

- Committee Report:

2. ASPEN ACADEMY PRACTICES EXEMPLARY FINANCIAL AND OPERATIONAL MANAGEMENT.

Finance & Facility Committee (Wade Phillips/Rob Allison)

- Director Report: Enrollment update. 2019/2020 Lottery/enrollment updates.

- Motion: **Approve over enrolling each classroom K-8 by 3 students each at the time of the lottery and filling each opening to 25 in each elementary and 28 in each middle school section until August 16th when attrition will be allowed to take each class down to 22 and 25.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with Infinite Campus.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Committee Report:** Presentation of Financials.

- Motion: **Approve the November check register.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the revised FY19 budget.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the FY18 audit.**

First _____ Second _____ Yes _____ No _____ Abst _____

3. ASPEN ACADEMY DEVELOPS AND RETAINS A HIGHLY-QUALIFIED STAFF AND BOARD

Board Elections, Responsibilities & Governance Committee (Stephanie Smitley/Misty Schutrop)

- Director Report:

- Committee Report: Election results. The board will vote to choose 1 parent candidate out of 3 that applied after the November ballot deadline. Discussion – board officer positions

- Motion: **Approve Stephanie Peterson as teacher board member and Jake Mehrhoff as parent board member, pending background check for terms starting January 1, 2019.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve a parent board member for a 1-year term beginning January 1, 2019.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve April Schafer as a community board member for a 1-year term beginning January 1, 2019.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Diane Sterna as a teacher board member for a 1-year term beginning January 1, 2019.**

First _____ Second _____ Yes _____ No _____ Abst _____

4. ASPEN ACADEMY MAINTAINS ENROLLMENT THROUGH RECRUITMENT AND RETENTION.

5. ASPEN ACADEMY DEVELOPS AND MAINTAINS STRONG STUDENT, PARENT, AND COMMUNITY PARTNERSHIPS.

Marketing and Community Engagement Committee (Misty Schutrop/Andrew Price)

- Director Report:

- Committee Report:

Strategic Planning Committee (Andrew Price/Misty Schutrop)

- Director Report:

- Committee Report:

- **Adjournment at _____**

- First _____ Second _____ Yes _____ No _____ Abst _____