



## BOARD MEETING AGENDA

Date: May 19, 2020 Time: 6:00pm

Location: By Zoom:  
 Meeting ID: 953 1782 7550  
 Password: 9Tz6T8  
[https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdW  
 a05HdnB5QT09](https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09)

### School Board Norms of Engagement 2020 The Board of Aspen Academy will

<b>Tenacity</b>	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<b>High Expectations</b>	• keep students first, speak with one voice, operate as a governance board.
<b>Integrity</b>	• 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.
<b>No Excuses</b>	• 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.
<b>Kindness</b>	• 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 \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Julie Silvers-Stewart Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ NO \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
April Schafer Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_

- Motion: **Approval of Minutes** (April 21 and May 7, 2020).

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Julie Silvers-Stewart Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ NO \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
April Schafer Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_

**ASPEN ACCOLADES** (Dr. Freitag):

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Kelsey Jutting, Teacher (effective 6-5-20)
  - Mary Comfort, Teacher (effective 6-5-20)
  - Rachel Mong, Teacher (effective 8-17-20)
  - Stacie Milton, Teacher (effective 8-17-20)

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Julie Silvers-Stewart Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ NO \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
April Schafer Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_

**Program Services Committee** (Smitley/Silvers-Stewart)

- Director Report:
- Motion: **Approve a change in grading due to the COVID-19 pandemic for March 16<sup>th</sup>-June 4<sup>th</sup> to IP/F (in progress/fail) for K-4 and A-D/NC (no credit) for 5<sup>th</sup>-8<sup>th</sup>.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_  
Stephanie Peterson Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_  
Julie Silvers-Stewart Yes \_\_\_ No \_\_\_  
Misty Schutrop Yes \_\_\_ NO \_\_\_

Michael Faulise Yes \_\_\_ No \_\_\_  
Andrew Petrenko Yes \_\_\_ No \_\_\_  
April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_

- Committee Report:

- Motion: **Approve Student/Parent/Guardian Handbook 2020-2021, 2<sup>nd</sup> Read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_  
Stephanie Peterson Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_  
Julie Silvers-Stewart Yes \_\_\_ No \_\_\_  
Misty Schutrop Yes \_\_\_ NO \_\_\_

Michael Faulise Yes \_\_\_ No \_\_\_  
Andrew Petrenko Yes \_\_\_ No \_\_\_  
April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_

#### **Finance & Facility Committee** (Allison/Faulise/Schutrop/Price)

- Director Report:

- Motion: **Approve the Word of Mouth contract for 2020-2021.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_  
Stephanie Peterson Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_  
Julie Silvers-Stewart Yes \_\_\_ No \_\_\_  
Misty Schutrop Yes \_\_\_ NO \_\_\_

Michael Faulise Yes \_\_\_ No \_\_\_  
Andrew Petrenko Yes \_\_\_ No \_\_\_  
April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_

- Motion: **Approve the Pedia Staff contract for 2020-2021.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_  
Stephanie Peterson Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_  
Julie Silvers-Stewart Yes \_\_\_ No \_\_\_  
Misty Schutrop Yes \_\_\_ NO \_\_\_

Michael Faulise Yes \_\_\_ No \_\_\_  
Andrew Petrenko Yes \_\_\_ No \_\_\_  
April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_

- Committee Report: Presentation of Financials.

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

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_  
Stephanie Peterson Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_  
Julie Silvers-Stewart Yes \_\_\_ No \_\_\_  
Misty Schutrop Yes \_\_\_ NO \_\_\_

Michael Faulise Yes \_\_\_ No \_\_\_  
Andrew Petrenko Yes \_\_\_ No \_\_\_  
April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_

- Motion: **Approve the revised FY20 budget.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_  
Stephanie Peterson Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_  
Julie Silvers-Stewart Yes \_\_\_ No \_\_\_  
Misty Schutrop Yes \_\_\_ NO \_\_\_

Michael Faulise Yes \_\_\_ No \_\_\_  
Andrew Petrenko Yes \_\_\_ No \_\_\_  
April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_

### **Board Elections, Responsibilities & Governance Committee (Smitley/Schutrop)**

- Director Report:

- Motion: **Approve Employee Handbook, 1<sup>st</sup> Read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_  
Stephanie Peterson Yes \_\_\_ No \_\_\_

Michael Faulise Yes \_\_\_ No \_\_\_  
Andrew Petrenko Yes \_\_\_ No \_\_\_

Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Julie Silvers-Stewart Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ NO \_\_\_\_

April Schafer Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_

- Committee Report:

### Marketing and Community Engagement Committee (Price/Schafer)

- Director Report:
- Committee Report:

### Strategic Planning Committee (Price/Peterson/Allison/Petrenko)

- Director Report:
- Committee Report:

- **Adjournment at** \_\_\_\_\_

- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Julie Silvers-Stewart Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ NO \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
April Schafer Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_