



BOARD MEETING AGENDA

Date: August 18, 2020 Time: 6:00pm

Location: Media Center, By Zoom:

Meeting ID: 953 1782 7550

Password: 9Tz6T8

https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdW_a05HdnB5QT09

School Board Norms of Engagement 2020 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 _____

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** (Special meetings July 13th and July 28th, 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**
 - Malyun Ibrahim, Lunchroom (effective 8-6-20)
 - Tamara Weller, Art (effective 8-3-20)
 - Emily Dalsin, Teacher (effective 8-1-20)
 - Leila Beya, Para (effective 8-4-17)
 - Teresa Ausland, Lunchroom (effective 8-17-20)
 - Karilyn Adams, Teacher (effective 8-17-20)
 - Taylor Kruse, 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 any style/color/pattern of face coverings as long as it is not vulgar, has a written message, or is a disruption to the class.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

- Motion: **Approve Policy 504.5 Face Coverings, 1st Read**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

- Committee Report:

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

- Director Report:

- Motion: **Approve Sterling Bank as designation for depositories for Aspen Academy.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

- Motion: **Approve Mike Pocrnich or his designee as at The Anton Group as the delegation of Authority to make electronic funds transfer for Aspen Academy.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

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

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			

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

- Director Report:
- **Motion:** Approve the following: The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director

recommends the Board authorize Connie Gayle to act as the Identified Official with Authority (IOWA) for Aspen Academy 4184-07.

- First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	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 _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Julie Silvers-Stewart	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	NO _____			