



## BOARD MEETING AGENDA

Date: September 15, 2020 Time: 6:00pm

Location: Media Center,  
 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** (August 18th, 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**
  - Karilyn Adams, Teacher (effective 8-23-20)
  - Kelsie Lewis, Ed Asst (effective 9-3-20)
  - Theresa Auslund, Lunchroom (effective 8-16-20)
  - Rebecca Bauer, Teacher (effective 8-24-20)
  - Amanda Wolf, Building sub (effective 8-25-20)
  - Amanda Rhode, Para (effective 9-8-20)
  - Laura Hallen, Para (effective 9-8-20)
  - James Jotter, Asst. Principal (effective 8-31-20)
  - Sarah Krueger, Para (effective 8-17-20)
  - Maria Sanchez, Ed Asst (effective 8-21-20)
  - Maria Atkinson, Ed Asst (effective 9-8-20)
  - Stacie Milton, change in job duty to para

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

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

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
 Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
 April Schafer Yes \_\_\_\_ No \_\_\_\_  
 Misty Schutrop Yes \_\_\_\_ NO \_\_\_\_

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

- Director Report: Dates for the lottery: October 1- Application Released, December 22 noon- Deadline for applications to be included in the lottery. January 5 Tuesday-4:30 lottery. Title 1 Parent and Family Engagement policy.

- Committee Report:

- Motion: **Approve Policy 504.5 Face Coverings, 2<sup>nd</sup> Read**

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

<b>Roll Call:</b> Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Stephanie Smitley	Yes _____	No _____	Misty Schutrop	Yes _____	NO _____

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

- Director Report:
  
  
  
  
  
  
  
  
  
  
- Committee Report: Presentation of Financials.
  
  
  
  
  
  
  
  
  
  
- Motion: **Approve the August check register.**

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

<b>Roll Call:</b> Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Stephanie Peterson	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	April Schafer	Yes _____	No _____
Stephanie Smitley	Yes _____	No _____	Misty Schutrop	Yes _____	NO _____

- Motion: **Approve the addition of Hanover Insurance Group to Aspen's EFT approved list.**

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

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

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
April Schafer Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ NO \_\_\_\_

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

- Director Report: Update of organizational chart
- Committee Report: Election update, possible bylaw changes

**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 \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
April Schafer Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ NO \_\_\_\_