



## **BOARD MEETING AGENDA**

Date: November 17, 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><u>Tenacity</u></b>	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<b><u>High Expectations</u></b>	• keep students first, speak with one voice, operate as a governance board.
<b><u>Integrity</u></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><u>No Excuses</u></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><u>Kindness</u></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 \_\_\_\_  
 Kelsey Carlson 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** (October 20<sup>th</sup>, 2020).

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
 Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
 Andrew Price Yes \_\_\_\_ No \_\_\_\_  
 Kelsey Carlson 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**
  - Diana Reiter, Para (effective 10-30-20)
  - Rachel Humensky, EA (effective 11-9-20)

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
 Stephanie Peterson Yes \_\_\_\_ No \_\_\_\_  
 Andrew Price Yes \_\_\_\_ No \_\_\_\_  
 Kelsey Carlson Yes \_\_\_\_ No \_\_\_\_  
 Misty Schutrop Yes \_\_\_\_ No \_\_\_\_

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

#### **Presentation by 3<sup>rd</sup> Grade**

#### **Program Services Committee (Smitley/Carlson)**

- Director Report: Presentation by Kelly Dietrich (Sped director)
- Committee Report:

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

- Director Report:
- Motion: **Approve the Topline contract for snow removal.**

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 _____
Kelsey Carlson	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	No _____			

- Committee Report: Presentation of Financials.
- Motion: **Approve the October 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 _____
Kelsey Carlson	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	No _____			

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

- Director Report: Covid update
- Motion: **Approve the annual report.**

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 _____
Kelsey Carlson	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	No _____			

- Motion: **Approve the Professional Development plans for administration**

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

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_  
Stephanie Peterson Yes \_\_\_\_\_ No \_\_\_\_\_  
Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_  
Kelsey Carlson Yes \_\_\_\_\_ No \_\_\_\_\_  
Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_

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

- Committee Report: Election results
- Motion: **Approve the new board candidates.**

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

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_  
Stephanie Peterson Yes \_\_\_\_\_ No \_\_\_\_\_  
Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_  
Kelsey Carlson Yes \_\_\_\_\_ No \_\_\_\_\_  
Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_

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

#### **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 \_\_\_\_\_  
Kelsey Carlson Yes \_\_\_\_\_ No \_\_\_\_\_  
Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_

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