



BOARD MEETING AGENDA

Date: January 19, 2021 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	

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 ____
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** (December 8th, 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):

Presentation by 4th Grade

Annual Meeting Business

- Election of New Officers

- **Nominee/s** _____ **for Board Chair.**

Votes _____

Motion: **Approve** _____ **for Board Chair.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Vice-Chair.**

Votes _____

Motion: **Approve** _____ **for Board Vice-Chair.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Treasurer.**

Votes _____

Motion: **Approve** _____ **for Board Treasurer.**

First _____ Second _____ Yes _____ No _____ Abst _____

- **Nominee/s** _____ **for Board Secretary.**

Votes _____

Motion: **Approve** _____ **for Board Secretary.**

First _____ Second _____ Yes _____ No _____ Abst _____

Committee Assignments: Program Services - _____
Marketing and Community Engagement - _____
Board Elections, Responsibilities & Governance - _____
Finance & Facility - _____
Strategic Planning - _____

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Sara Berge, EA (effective 1-4-21)
 - Jasmine Brusas, EA (effective 1-4-21)
 - Laura Hallen, EA (effective 1-22-21)
 - Paul Anderaos, EA (effective 1-25-21)

Adopt School Board Norms of Engagement 2021

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

Program Services Committee (Smitley/Carlson)

- Director Report:

- Committee Report:

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

- Director Report:

- Committee Report: Presentation of Financials.

- Motion: **Approve the December 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 _____
Kelsey Carlson	Yes _____	No _____	Stephanie Smitley	Yes _____	No _____
Misty Schutrop	Yes _____	No _____			

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

- Director Report:

- 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 _____

Kelsey Carlson Yes _____ No _____

Misty Schutrop Yes _____ No _____

Michael Faulise Yes _____ No _____

Andrew Petrenko Yes _____ No _____

April Schafer Yes _____ No _____

Stephanie Smitley Yes _____ No _____