



BOARD MEETING AGENDA

Date: February 23, 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 2021 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 Working session and special session Minutes** (January 25, 2021)

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 (Mrs. Jiskra):

Presentation by Kindergarten

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Connie Freitag, Director (effective 1-22-21)
 - Nancy Schwartz, Para (effective 2-8-21)
 - Angela Berarnak, EA (effective 2-8-21)

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 ____

Program Services Committee (Smitley/Carlson)

- Administration Report: Update on Special Education by Kelly Dietrich
Covid amendment update

- Motion: **Approve the Covid related amendment to the Parent/Student/Guardian Handbook and the Employee Handbook.**

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 _____

- Committee Report:

- Motion: **Approve Policy 504.5 Face Covering, 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 _____
 Kelsey Carlson Yes _____ No _____ Stephanie Smitley Yes _____ No _____
 Misty Schutrop Yes _____ No _____

- Motion: **Approve Aspen's 2021-2022 school calendar.**

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 _____

Finance & Facility Committee (Allison/Faulise/Schutrop)

- Administration Report: By Word of Mouth, Ltd. Contract in year 2 of 2.

- Motion: **Approve the busing contract.**

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 ____
Misty Schutrop Yes ____ No ____

Stephanie Smitley Yes ____ No ____

- Committee Report: Presentation of Financials.

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

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 ____

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

- Administration Report:
- Committee Report:

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

- Administration Report:
- Committee Report:

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

- Administration 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 _____