



BOARD MEETING AGENDA

Date: March 16, 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 ____
Stephanie Smitley Yes ____ No ____

Michael Faulise Yes ____ No ____
Andrew Petrenko Yes ____ No ____
April Schafer Yes ____ No ____
Misty Schutrop Yes ____ No ____

- Motion: **Approval of Minutes** (February 23, 2021) **and Special Meeting Minutes** (March 8, 2021).

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 ____

ASPEN ACCOLADES (Mrs. Jiskra):

Presentation by Specialists

Program Services Committee (Smitley)

- Administration Report: Winter Data report by Angela Dunn
- Committee Report:
- Motion: **Approve Policy 504.5 Face Covering, 2nd Read**

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 ____

Finance & Facility Committee (Allison/Faulise/Schutrop)

- Administration Report:
- Motion: **Approve over enrolling each K-8 classroom by 2 students each and filling each opening to 24 at elementary and 27 in each middle school section until July 26th when attrition will be allowed to take each class down to 22 and 25.**

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 _____
Stephanie Smitley Yes _____ No _____ Misty Schutrop Yes _____ No _____

- Motion: **Approve the Moving Matters contract for 2 years.**

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 _____
Stephanie Smitley Yes _____ No _____ Misty Schutrop Yes _____ No _____

- Motion: **Approve the Fox Hire contract for 2 years.**

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 _____
Stephanie Smitley Yes _____ No _____ Misty Schutrop Yes _____ No _____

- Committee Report: Presentation of Financials.

- Motion: **Approve the February 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 _____
Stephanie Smitley Yes _____ No _____ Misty Schutrop Yes _____ No _____

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

- Administration Report:

- Committee Report:

- Motion: **Approve the formation of an ad-hoc search committee to start the hiring process, consisting of the board officers.**

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 _____
Stephanie Smitley	Yes _____	No _____	Misty Schutrop	Yes _____	No _____

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 _____	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 _____