



BOARD MEETING MINUTES

Date: July 20, 2021 Time: 6:00pm

Location: Media Center

Zoom: Meeting ID: 953 1782 7550

Password: 9Tz6T8

<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdW a05HdnB5QT09>

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 6:01**

In attendance Misty Schutrop, Michael Faulise, Andrew Price, Andrey Petrenko, April Schafer,

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 with edits**

First Misty Schutrop Second Andrey Petrenko Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____
 Andrew Petrenko Yes X No _____
 Andrew Price Yes X No _____
 Stephanie Smitley Yes _____ No _____

Michael Faulise Yes X No _____
 Misty Schutrop Yes X No _____
 April Schafer Yes X No _____

- Motion: **Approval of Minutes** (June 15, 2021).

First Misty Schutrop Second April Schafer Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
 Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
 Andrew Price Yes X No _____ April Schafer Yes X No _____
 Stephanie Smitley Yes _____ No _____

ASPEN ACCOLADES (Mrs. Jiskra):

Many thanks were expressed to Wade Phillips for his extra work on technology upgrades and needs assessments throughout the school. Also to the custodial team who has been working hard this summer.

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Ryan Fritze, para (effective 7-1-21)
 - Hannah Veit, teacher (effective 8-16-21)
 - Madison Leslie, Art teacher (effective 8-16-21)
 - Lorien Parson, Title 1 (effective 8-16-21)

First Misty Schutrop Second Andrew Price Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
 Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
 Andrew Price Yes X No _____ April Schafer Yes X No _____
 Stephanie Smitley Yes _____ No _____

Program Services Committee (Smitley)

- Administration Report:
- Motion: **Approve the Employee Handbook, 2nd read.**

First Andrew Price Second Misty Schutrop Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
 Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
 Andrew Price Yes X No _____ April Schafer Yes X No _____
 Stephanie Smitley Yes _____ No _____

- Committee Report:

Finance & Facility Committee (Allison/Faulise/Schutrop)

Administration Report: **The fundraiser made \$36,185 to cover the installation of the new outdoor learning area.**

Update from Wade Phillips, the current contracts with Nuvera were up for renewal and included phones that were purchased in 2012. Mr. Phillips looked into options and is proposing that the new contract with Nuvera be approved. I would include 1 gig up and 1 gig down and will support our current needs. The phone

lines in for direct dial can potentially go away and we have the option to use a hosted system from Nuvera that will come in at or under our budget. Additional items that will be looked at include security systems both in the building and technology related.

- Motion: **Approve the contract with Brih Design, LLC for behavioral support services.**

First Misty Schutrop Second April Schafer Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
Andrew Price Yes X No _____ April Schafer Yes X No _____
Stephanie Smitley Yes _____ No _____

- Motion: **Approve giving 30 day notice to end contract with TCEC for school psychology services.**

First Misty Schutrop Second Andrew Price Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
Andrew Price Yes X No _____ April Schafer Yes X No _____
Stephanie Smitley Yes _____ No _____

- Motion: **Approve the contract with Erin Strub for school psychology services and multi-tiered systems of support consultant.**

First Andrey Petrenko Second Misty Schutrop Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
Andrew Price Yes X No _____ April Schafer Yes X No _____
Stephanie Smitley Yes _____ No _____

- Motion: **Approve the donation of a musical instrument by Cheryl Alvis.**

First Andrew Price Second April Schafer Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
Andrew Price Yes X No _____ April Schafer Yes X No _____
Stephanie Smitley Yes _____ No _____

- Motion: **Approve the Outdoor learning center installation.**

First Andrew Price Second Misty Schutrop Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
Andrew Price Yes X No _____ April Schafer Yes X No _____
Stephanie Smitley Yes _____ No _____

- Motion: **Approve the phone upgrade system.**

First Andrey Petrenko Second Andrew Price Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
 Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
 Andrew Price Yes X No _____ April Schafer Yes X No _____
 Stephanie Smitley Yes _____ No _____

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

- Administration Report: Discuss continuation of holding remote meetings due to the pandemic or going back to in-person.
There has been no further guidance from the state regarding groups meeting in person, so at this time, the board members in attendance agreed that in person meetings are the way to go until further guidance is recommended and the school is required to make changes.

- Committee Report:

The committee has not met, but will meet to discuss the upcoming election.

- Motion: **Approve Brandy Mosser as teacher board member effective August 1, 2021 until December 31, 2021.**

First Misty Schutrop Second Andrew Price Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____ Michael Faulise Yes X No _____
 Andrew Petrenko Yes X No _____ Misty Schutrop Yes X No _____
 Andrew Price Yes X No _____ April Schafer Yes X No _____
 Stephanie Smitley Yes _____ No _____

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

- Administration Report:
- Committee Report: Will meet in August

Strategic Planning Committee (Price/Allison/Petrenko)

- Administration Report:
- Committee Report: Will meet in August

- **Adjournment at** 6:24

First Misty Schutrop Second Andrey Petrenko Yes 5 No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____
Andrew Petrenko Yes X No _____
Andrew Price Yes X No _____
Stephanie Smitley Yes _____ No _____

Michael Faulise Yes X No _____
Misty Schutrop Yes X No _____
April Schafer Yes X No _____