



## BOARD MEETING AGENDA

Date: January 18, 2022 Time: 6:00pm Location: Location: By Zoom:  
 Meeting ID: 953 1782 7550  
 Password: 9Tz6T8  
<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

### School Board Norms of Engagement 2021 The Board of Aspen Academy will

<b>Tenacity</b>	<ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>
<b>High Expectations</b>	<ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>
<b>Integrity</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>No Excuses</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>Kindness</b>	<ul style="list-style-type: none"> <li>treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>

- 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 \_\_\_\_  
Rachel Mong Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
Stacy Crakes Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
Erica Shipani Yes \_\_\_\_ No \_\_\_\_

- Motion: **Approval of Minutes** (December 14<sup>th</sup>, 2021)

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Rachel Mong Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
Stacy Crakes Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
Erica Shipani Yes \_\_\_\_ No \_\_\_\_

**ASPEN ACCOLADES** (Mrs. Jiskra):

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

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Ryan Fritze, para (effective 1-21-22)

**Adopt School Board Norms of Engagement 2022**

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)

- Administration Report:

- Committee Report:

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

- Administration Report:
- Committee Report: Presentation of Financials.
- Motion: **Approve the December check register.**

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

<b>Roll Call:</b> Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Rachel Mong	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	Stacy Crakes	Yes _____	No _____
Stephanie Smitley	Yes _____	No _____	Misty Schutrop	Yes _____	No _____
Brandy Mosser	Yes _____	No _____	Erica Shipani	Yes _____	No _____

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

- Administration Report:
- Committee Report:
- Motion: **Approve revisions to the bylaws, pending approval from Friends of Education.**

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

<b>Roll Call:</b> Rob Allison	Yes _____	No _____	Michael Faulise	Yes _____	No _____
Rachel Mong	Yes _____	No _____	Andrew Petrenko	Yes _____	No _____
Andrew Price	Yes _____	No _____	Stacy Crakes	Yes _____	No _____
Stephanie Smitley	Yes _____	No _____	Misty Schutrop	Yes _____	No _____
Brandy Mosser	Yes _____	No _____	Erica Shipani	Yes _____	No _____

- Motion: **Approve revisions to the Articles of Incorporation, pending approval from Friends of Education.**

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_ Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
 Rachel Mong Yes \_\_\_\_ No \_\_\_\_ Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
 Andrew Price Yes \_\_\_\_ No \_\_\_\_ Stacy Crakes Yes \_\_\_\_ No \_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_ Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
 Brandy Mosser Yes \_\_\_\_ No \_\_\_\_ Erica Shipani Yes \_\_\_\_ No \_\_\_\_

\*Proposed changes to Policy 210 are to ensure the policy complies with changes in law and therefore pursuant to Section IV(D) of Policy 208, the modified policy will be approved at one meeting.

- Motion: **Approve Policy 210 Conflict of Interest.**

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

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_ Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
 Rachel Mong Yes \_\_\_\_ No \_\_\_\_ Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
 Andrew Price Yes \_\_\_\_ No \_\_\_\_ Stacy Crakes Yes \_\_\_\_ No \_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_ Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
 Brandy Mosser Yes \_\_\_\_ No \_\_\_\_ Erica Shipani Yes \_\_\_\_ No \_\_\_\_

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

- Administration Report:
- Committee Report:

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

- Administration Report:
- Committee Report:

• **Adjournment at** \_\_\_\_\_

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

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_

Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_

Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_

Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_

Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_

Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_

Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_

Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_

Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_

Erica Shipani Yes \_\_\_\_\_ No \_\_\_\_\_