



BOARD MEETING MINUTES

Date: January 18, 2022 Time: 6:00pm Location: Location: By Zoom:

School Board Norms of Engagement 2021 The Board of Aspen Academy will	
Tenacity	<ul style="list-style-type: none"> form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	<ul style="list-style-type: none"> keep students first, speak with one voice, operate as a governance board.
Integrity	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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 6:02pm**

In attendance Rob Allison, Misty Schutrop, Brandy Mosser, Andrew Price, Andrew Petrenko, Melanie Jiskra, Stacy Crakes, Michael Faulise, Stephanie Smitley, Rachel Mong, Erica Schipani

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 Mong Second Schutrop Yes X(9) No _____ Abst _____

Roll Call: Rob Allison Yes X No _____
Rachel Mong Yes X No _____
Andrew Price Yes X No _____
Stephanie Smitley Yes X No _____
Brandy Mosser Yes X No _____

Michael Faulise Yes X No _____
Andrew Petrenko Yes X No _____
Stacy Crakes Yes X No _____
Misty Schutrop Yes X No _____

- Motion: **Approval of Minutes** (December 14th, 2021)

First Petrenko Second Smitley Yes X(9) No _____ Abst _____

Roll Call: Rob Allison Yes X No _____
Rachel Mong Yes X No _____
Andrew Price Yes X No _____
Stephanie Smitley Yes X No _____
Brandy Mosser Yes X No _____

Michael Faulise Yes X No _____
Andrew Petrenko Yes X No _____
Stacy Crakes Yes X No _____
Misty Schutrop Yes X No _____

ASPEN ACCOLADES (Mrs. Jiskra): Julie ran a successful enrollment lottery online, well done! Gail and Maureen have been working like crazy, testing is going well and they are on top of everything. Thank you to families who helped make the transition to distance learning smooth. Thank you to Robin from TAG for her phenomenal work with Aspen and being supportive of Melanie learning the budget. At-home testing kits have come in, BinaxNOW for staff and students as well as at school testing.

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Ryan Fritze, para (effective 1-21-22)
 - Jeff Roark, Friends of Aspen Academy board member (effective 12/19/21)

Adopt School Board Norms of Engagement 2022

First Allison Second Smitley Yes X(10) No _____ Abst _____

Roll Call: Rob Allison Yes X No _____
Rachel Mong Yes X No _____
Andrew Price Yes X No _____
Stephanie Smitley Yes X No _____
Brandy Mosser Yes X No _____

Michael Faulise Yes X No _____
Andrew Petrenko Yes X No _____
Stacy Crakes Yes X No _____
Misty Schutrop Yes X No _____
Erica Schipani Yes X No _____

Program Services Committee (Smitley)

- Committee Report: The committee will meet soon.

Finance & Facility Committee(Allison/Faulise/Schutrop)

- Administration Report: Things are looking good for Aspen, Robin very helpful and knowledgeable about ESSR funds.
- Committee Report: The committee met prior to the meeting. Discussed transportation needs, facility update, rock wall, gym floors, revisit budget in February, equipment for recording board meetings will go to Governance next. Presentation of Financials by Robin Pikal for the last time – Robin is taking a job closer to home. 50% of the way through fiscal year, revenues 46%, expenditures at 47%, DCOH 95 combined, DSCR 1.25, healthy fund balance. Mike Pocrnich will be back as TAG’s representative for Aspen. No questions on the check register.
- Motion: **Approve the December check register.**

First Allison Second Mosser Yes X(10) No _____ Abst _____

Roll Call: Rob Allison Yes X No _____ Michael Faulise Yes X No _____
Rachel Mong Yes X No _____ Andrew Petrenko Yes X No _____
Andrew Price Yes X No _____ Stacy Crakes Yes X No _____
Stephanie Smitley Yes X No _____ Misty Schutrop Yes X No _____
Brandy Mosser Yes X No _____ Erica Schipani Yes X No _____

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

- Administration Report: Dr. Haley-Strub has dual roles at Aspen, school psychologist and MTSS consultant, estimated short on those hours, increasing the ceiling if needed to get MTSS running. Next year might be able to decrease MTSS hours and increase psych.
- Motion: **Approve amendment to Dr. Haley-Strub’s contract to increase ceiling amount for 2021-2022.**

First Schutrop Second Mong Yes X(10) No _____ Abst _____

Roll Call: Rob Allison Yes X No _____ Michael Faulise Yes X No _____
Rachel Mong Yes X No _____ Andrew Petrenko Yes X No _____
Andrew Price Yes X No _____ Stacy Crakes Yes X No _____
Stephanie Smitley Yes X No _____ Misty Schutrop Yes X No _____
Brandy Mosser Yes X No _____ Erica Schipani Yes X No _____

- Committee Report: Removing bylaws and conflict of interest policy from the agenda, they are not ready. Need more clarification from the legal team. Language was made clear about members in the Articles of Incorporation because Aspen does not have members.

- Motion: **Approve revisions to the Articles of Incorporation.**

First Smitley Second Mong Yes X(10) No _____ Abst _____

Roll Call: Rob Allison Yes X No _____ Michael Faulise Yes X No _____
 Rachel Mong Yes X No _____ Andrew Petrenko Yes X No _____
 Andrew Price Yes X No _____ Stacy Crakes Yes X No _____
 Stephanie Smitley Yes X No _____ Misty Schutrop Yes X No _____
 Brandy Mosser Yes X No _____ Erica Schipani Yes X No _____

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

- Administration Report: Melanie met with Christi, added more school tours because of demand, starting Kindergarten roundup, I Love to Read month is coming up.
- Committee Report: The committee did not meet, will try and schedule a meeting next month. The PTO did meet. Looking for volunteers to help decorate for I Love to Read month, book fair co-coordinator, conference meals and Teacher Appreciation month.

Strategic Planning Committee (Price/Allison/Petrenko)

- Committee Report: Been working with Julie Goldsmith, she will meet with admin team on Friday. 3 sessions with the board, 2 1 hour sessions and 1 2 hour session in person.

- **Adjournment at 6:32pm**

• First Smitley Second Mosser Yes X(10) No _____ Abst _____

Roll Call: Rob Allison Yes X No _____ Michael Faulise Yes X No _____
 Rachel Mong Yes X No _____ Andrew Petrenko Yes X No _____
 Andrew Price Yes X No _____ Stacy Crakes Yes X No _____
 Stephanie Smitley Yes X No _____ Misty Schutrop Yes X No _____
 Brandy Mosser Yes X No _____ Erica Schipani Yes X No _____