



SPECIAL MEETING MINUTES

Date: February 22, 2022 Time: 5:00 due to weather Location: By Zoom:

Meeting ID: 953 1782 7550 Password: 9Tz6T8
<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

School Board Norms of Engagement 2022 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 5:04**

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

Community Comments _____

Authorizer Comments _____

• **Approval of Agenda**

• First Misty Schutrop Second Stephanie Smitley Yes 10 No 0 Abst 0

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 _____

Discussion was focused on Board Member eligibility in future elections based on feedback from FOE and the legal team. The Board came to consensus and added language to the bylaws, pending FOE approval that Board members must be a minimum of 21 years of age, that all applicants must be eligible for the seat they are running for at the time of application, and that if the elected candidate no longer qualifies for the seat at the time the votes are counted or at the start of the term, the candidate with the next

highest votes will be elected. Additional language defining Community Board Members was also added.

- **Motion to approve the updated bylaws pending FOE approval.**
- First Rachel Mong Second Stephanie Smitley Yes 10 No 0 Abst 0

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 _____

- **Adjournment at 5:52**
- First Misty Schutrop Second Rob Allison Yes 10 No 0 Abst 0

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 _____