



BOARD MEETING MINUTES

Date: April 19th, 2022 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2022 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, Rachel Mong, Brandy Mosser, Misty Schutrop, Melanie Jiskra, Michael Faulise, Andrew Petrenko, Stephanie Smitley

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 Schutrop Second Allison Yes X(7) No _____ Abst _____

- Motion: Approval of Minutes (March 15th, 2022).**

First Mong Second Petrenko Yes X(7) No _____ Abst _____

ASPEN ACCOLADES (Mrs. Jiskra): Thank you to Madison Zoromski for her work with NJRHS. New member induction ceremony was last night. Thank you to Angela and Stu for their work getting ready for MCAs. Thank you to Christi and Diane for their roles in getting volunteers back into the building. And a congratulations to Melanie for being a finalist for the NAESP National Distinguished Principal award!

Presentation by 2nd Grade – Mrs. Behrens, Mrs. Jiskra, Mr. Hopkins, Mrs. Wiese, Mrs. Woodward

- Mrs. Woodward spoke about the math curriculum, using Rocket Math for adding/subtracting, finishing up data and graphing, multiplication is coming up.
- Mrs. Wiese spoke about Collaborative Classroom and how much better it is in person, kids are showing growth. Making meaning and being a reader includes guided spelling.
- Mr. Hopkins spoke about guided reading through CCC provides leveled books, helps differentiate and build relationships in small groups with students. 2nd grade does a weekly newsletter.
- Mrs. Behrens spoke about being a writer which includes grammar/language skills and writing. Incorporating writing into science and social studies curriculum, finished writing about polar lands.
- Mrs. Jiskra spoke about social studies and science. Social studies includes ancient China and civil rights leaders. Science has changed some with the updated Core Knowledge curriculum, no more insects. Each unit follows a child through the subject area, lots of visuals and demonstrations.
- A big highlight was Twosday 2-22-22. Kids made shirts and celebrated everything 2!

Program Services Committee (Smitley)

- Motion: **Approve the eLearning Days plan for 2022-2023.**

First Mosser Second Mong Yes X(7) No _____ Abst _____

- Committee Report: The committee did not meet.

Finance & Facility Committee (Allison/Faulise/Schutrop)

- Motion: **Approve the contract with Prior Lake School Bus Association for transportation services for 2022-2024.**

First Allison Second Smitley Yes X(7) No _____ Abst _____

- Motion: **Approve the contract with A Chance to Grow for 3rd party billing services for 2022-2023.**

First Mosser Second Petrenko Yes X(7) No _____ Abst _____

- Motion: **Approve the contract with Sentient Healthcare, Inc for audiology services for 2022-2023.**

First Mong Second Smitley Yes X(7) No _____ Abst _____

- Motion: **Approve the contract with Strategic Staffing Solutions for nursing services for 2022-2023.**

First Schutrop Second Mong Yes X(7) No _____ Abst _____

- Motion: **Approve the contracts with Indigo Education for director of special education and instructional coaching services for 2022-2023.**

First Mosser Second Smitley Yes X(7) No _____ Abst _____

- Committee Report: The committee met prior to the meeting. Discussed FY22 budget, draft FY23 budget, enrollment projections, some items related to facility – cracks in the parking lot getting bids on, replacing floor in the health office, rock wall install June 6 and gym floor refinishing at the end of June. No questions on the check register.

- Motion: **Approve the March check register.**

First Allison Second Mong Yes X(7) No _____ Abst _____

- Motion: **Approve the draft FY23 budget.**

First Smitley Second Allison Yes X(7) No _____ Abst _____

- Motion: **Approve the FY22 budget revision.**

First Smitley Second Mosser Yes X(7) No _____ Abst _____

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

- Committee Report: The committee did not meet. Election materials went out, letter answering questions and requesting applicants. There are only 4 candidates for 5 spots. Previous community member candidates were reached out to specifically and there was no response. May 12 voting concludes, counting on May 13th.

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

- Committee Report: The committee did not meet.

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

- Committee Report: The board chose May 14th as the day to have a board working session to review the strategic plan with Julie Goldsmith.
- **Adjournment at** 6:30pm
- First Mong Second Mosser Yes X(7) No _____ Abst _____