

# FRIENDS OF ASPEN

## BOARD MEETING MINUTES

Date: 8/17/22 Time: 9:30 am (8/17) Location: Email meeting

• **CALL TO ORDER AT 9:30 a.m. (8/17)**

In attendance \_\_Rachel Mong, Victoria Regehr, Darby Thomas

• **Motion to approve meeting minutes from 9/23/21**

• **First Thomas Second Regehr Yes X No \_\_\_ Abst \_\_\_**

• Facility Updates

Several improvements have been made on the facility this year. Aspen has installed a rock wall in the gym and an outdoor learning center. Assistant Principal, James Jotter, continues to manage all building related maintenance and improvements. Recent and upcoming maintenance items include parking lot repair and seal coating and an elevator repair.

• Aspen finance update

- Aspen continues to make lease payments to Friends of Aspen in accordance with the lease.
- Aspen Academy has changed accounting firms. At the June 21, 2022 board meeting, the Aspen Board voted to approve an agreement with CliftonLarsonAllen, LLP for Aspen's financial management. Additionally, the Board voted to approve an agreement with CliftonLarsonAllen, LLP for the financial management of Friends of Aspen Academy, effective July 1, 2022.

Because Friends of Aspen Academy is an Affiliated Building Company to Aspen Academy, their direction comes from the Aspen Board of Directors. However, in an effort to affirm the agreement, the Friends of Aspen Academy Board made a motion to affirm the agreement.

• **Motion to affirm the MSA agreement and SOW contract with CliftonLarsonAllen,**

**LLP for Friends of Aspen Academy financial management beginning July 1, 2022.**

**First Thomas Second Regehr Yes X No \_\_\_\_ Abst \_\_\_\_**

- The most recent Finance Committee meeting was Monday, July 18, 2022. Next meeting is TBD. The most recent financial updates can be obtained from Aspen Academy Board Chair, Michael Faulise.

• Other Updates

In the past, the Friends of Aspen Academy annual meeting has been in September. There is not a set date, but the bylaws require an annual meeting every 12 months. For 2022 and beyond, FOAA proposes that the annual meeting be held in August, as the Aspen Academy Board of Directors has its meeting in July. This will give FOAA time to be informed of any changes and act on them in a timely manner if necessary.

• **Adjournment at 11:04 am (9/12)**

**First Thomas Second Regehr Yes X No \_\_\_\_ Abst \_\_\_\_**