



BOARD MEETING AGENDA

Date: June 12th, 2023 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2023 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** _____

In attendance _____

Authorizer Comments _____

Community Comments _____

Community members must pre-register to speak at the meeting. Items are limited to those motions 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 _____

- Motion: **Approval of Minutes** (May 15th, 2023) **and Special Board Minutes** (June 5th, 2023).

First _____ Second _____ Yes _____ No _____ Abst _____

Student Body Board Representative Report

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**
 - Christian Cockrill, behavior specialist (effective 6-2-23)
 - Kerry Tieman, teacher (effective 6-4-23)
 - Alan Hergott, teacher (effective 6-5-23)
 - Stu Keroff, teacher (effective 6-5-23)
 - Carissa Moe, teacher (effective 6-5-23)
 - Madison Zoromski, teacher (effective 6-5-23)
 - Sara Mahteen, teacher (effective 8-21-23)
 - Chris Harer, teacher (effective 8-21-23)
 - Madison Zulk, social worker (effective 8-21-23)
 - Elizabeth Gale, teacher (effective 8-21-23)
 - Kaitlyn Schmitz, sped teacher (effective 8-21-23)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Mosser/DiCapo/Finnerty)

- Administration Report: Spring data report from Dr. Erin.

- Motion: **Approve the Student/Parent/Guardian Handbook, 2nd read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the Read Well by Third Grade report.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

- Motion: **Approve Policy 534 School Meals Policy, 1st Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 612.1 Development of Parent and Family Engagement Policies for Title 1 Programs, 2nd Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

Finance & Facility Committee (Allison/Faulise/Price)

- Administration Report:

- Motion: **Approve the contract with Word of Mouth for speech/language services for the 2023-2024 school year.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the Special Education Teacher Coach position.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Nate Winter or designee at CliftonLarsonAllen, LLP as delegation of Authority to make electronic funds transfer for Aspen Academy.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources, 1st Read**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve Policy 722 Public Data and Data Subject Requests, 1st Read**

First _____ Second _____ Yes _____ No _____ Abst _____

Board Elections, Responsibilities & Governance Committee (Smitley/Mong/Finnerty)

- Administration Report:
- Committee Report:

Marketing and Community Engagement Committee (Price/Faulise/Mong/DiCapo)

- Administration Report:
- Committee Report:

Strategic Planning Committee (Price/Faulise/Allison/Mosser)

- Administration Report: Strategic Plan Objective 6
- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____