



## **BOARD MEETING MINUTES**

Date: July 17<sup>th</sup>, 2023 Time: 6:00pm Location: Aspen Media Center

<b>School Board Norms of Engagement 2023</b> <b>The Board of Aspen Academy will</b>	
<b>Tenacity</b>	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<b>High Expectations</b>	• keep students first, speak with one voice, operate as a governance board.
<b>Integrity</b>	• 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.
<b>No Excuses</b>	• 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.
<b>Kindness</b>	• 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 6:00pm**

In attendance Melanie Jiskra, Brandy Mosser, Rachel Mong, Andrew Price, Rob Allison,  
Michael Faulise, Chris DiCapo

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 Allison Second Price Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

• Motion: **Approval of Minutes** (June 12<sup>th</sup>, 2023).

First Price Second Mong Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

**ASPEN ACCOLADES** (Mrs. Jiskra): Thank you to Brandy Mosser and Eric Sandberg for their work with summer school. Thank you to Mr. Jotter for your time here at Aspen. You will be missed!

### **Annual Meeting Business**

- Election of New Officers

- **Nominee/s** Andrew Price for Board Chair.

Motion: **Approve** Andrew Price for Board Chair.

First Allison Second Mosser Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Nominee/s** Michael Faulise for Board Vice-Chair.

Motion: **Approve** Michael Faulise for Board Vice-Chair.

First Mosser Second Price Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Nominee/s** Rob Allison for Board Treasurer.

Motion: **Approve** Rob Allison for Board Treasurer.

First Price Second Mosser Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Nominee/s** Stephanie Smitley for Board Secretary.

Motion: **Approve** Stephanie Smitley for Board Secretary.

First Price Second Mong Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

**Committee Assignments:** Program Services - Smitley & Mosser  
Marketing and Community Engagement - Faulise, Price, DiCapo  
Board Elections, Responsibilities & Governance - Smitley & DiCapo  
Finance & Facility - Allison & Price  
Strategic Planning - Price & Brandy

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Christopher Harer, para (effective 6-2-23)
  - Olivia Lietzau, teacher (effective 8-15-23)
  - Cindy Carey, teacher (effective 8-15-23)
  - James Jotter, assistant principal (effective 8-15-23)

First DiCapo Second Allison Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Committee Report: The committee did not meet.
- Motion: **Approve Policy 534 School Meals Policy, 2<sup>nd</sup> Read.**

First Mosser Second Mong Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

**Finance & Facility Committee** (Allison/Faulise/Price)

- Committee Report: The committee met prior to the meeting. Committee discussed enrollment for next year (on target for budget), waitlist in K, 3, 6, days cash on hand 60, fund balance 23%. Facilities – playground/ blacktop complete, new security cameras and door being installed, floors and painting being done, curriculum/furniture coming in. No updates to the policies, will continue to discuss recording board meetings.

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

First Allison Second DiCapo Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources, 2<sup>nd</sup> Read**

First Mosser Second Mong Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Policy 722 Public Data and Data Subject Requests, 2<sup>nd</sup> Read**

First Allison Second Mong Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Administration Report: The following policies reflect the recent legislative changes that took effect July 1, 2023. Any other changes to these policies moving forward, will follow the normal policy committee process and timeline. School boards are allowed to adopt

these legislative changes in a single meeting because the MSBA model policy revisions are taken word-for-word from the 2023 legislation.

**Approve the following consent agenda items:**

- **Polices revised due to legislative changes effective July 1, 2023:**

- 102 Equal Educational Opportunity
- 418 Drug-Free Workplace/drug-free School
- 419 Tobacco-Free Environment
- 425 Staff Development
- 506 Student Discipline
- 514 Bullying Prohibition Policy
- 516.5 Overdose Medication
- 532 Use of Peace Officers and Crisis Teams
- 616 School District System Accountability
- 709 Student Transportation Safety
- 806 Crisis Management Policy

First Mosser Second Price Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

- Committee Report: The committee did not meet.
- Motion: **Approve the resignation of teacher board member Rachel Mong, effective July 30<sup>th</sup>, 2023.**

First Mosser Second Price Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve Kristin Carlson as teacher board member effective July 31<sup>st</sup>, 2023.**

First Mong Second DiCapo Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Committee Report: The committee did not meet.
- Motion: **Approve Policy 903 Visitors to Charter School Buildings and Sites.**

First Price Second Mosser Yes X(6) No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Committee Report: The committee did not meet.
- Adjournment at 6:18pm
- First Price Second Allison Yes X(6) No Abst