



BOARD MEETING MINUTES

Date: November 20th, 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 6:00pm**

In attendance Stephanie Smitley, Michael Faulise, Rob Allison, Andrew Price, Kristin Carlson, Chris DiCapo, Melanie Jiskra, Bryce Hotzler, Brandy Mosser

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 Faulise Yes X(8) No _____ Abst _____

- Motion: **Approval of Minutes** (September 18th, 2023).

First Smitley Second Allison Yes X(8) No _____ Abst _____

Student Board Representative Report – David gave report, Issac and Nyvia attended. Middle school – Eagle Bluff trip coming for 6th grade, band concert, THINK assembly, collected 362 cans to donate. Elementary – BizTown for 5th grade, THINK assembly is the best thing done all year, Middle Ages projects for 4th grade, 1st grade collected turkey feathers for reading, Kinder loves their 3rd grade buddies.

ASPEN ACCOLADES (Mrs. Jiskra): Shoutout to Dr. Parson, Mrs. Smitley, Ms. Kathie and Ms. Jasmin for organizing Math and Reading Family Night last week. Had a great turnout with 30 plus families. Shoutout to Rob Essig for jumping in and getting quickly up to speed. Thankful he's here!

Program Services Committee (Smitley/Mosser)

- Committee Report: The committee did not meet.

Finance & Facility Committee (Allison/Price)

- Administration Report: New position through SpEd, behavior technician.
- Motion: **Approve the contract with Nova Education Consultants for the 2023-2024 school year starting November 10, 2023 to June 30, 2024 for a Paraprofessional Coach, not to exceed \$13,440 and 224 hours.**

First Mosser Second Smitley Yes X(8) No _____ Abst _____

- Motion: **Approve the contract with Strategic Behavioral Solutions for the 2023-2024 school year starting after Thanksgiving for a registered behavior technician.**

First Smitley Second Mosser Yes X(8) No _____ Abst _____

- Committee Report: Presentation of Financials. Committee met before board meeting – New working budget based on 620 enrollment. Financials by Nate – 33% through fiscal year, enrollment 650, but really 623. Holdback received. Revenue 33%, expenditures 30% (authorizer fee was due). No questions on the check register. Budget revision based on 620, staffing was updated, updated state and federal based on actual, reduced in-house sub line, decreased sped transportation (actual), 1 less bus, insurance increased, Food Service fund increased due to breakfast. Still coming out ahead with the new budget.

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

First Allison Second Mosser Yes X(8) No _____ Abst _____

- Motion: **Approve the FY23 Audit.**

First DiCapo Second Carlson Yes X(8) No _____ Abst _____

- Motion: **Approve FY24 budget revision.**

First Allison Second Smitley Yes X(8) No _____ Abst _____

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

- Administration Report:

- Motion: **Approve the World's Best Workforce 2022-2023 Summary.**

First Smitley Second Mosser Yes X(8) No _____ Abst _____

- Motion: **Approve the World's Best Workforce 2023-2024 plan.**

First Smitley Second Mosser Yes X(8) No _____ Abst _____

- Motion: **Approve the FY23 Annual Report.**

First Mosser Second Smitley Yes X(8) No _____ Abst _____

- Committee Report: The committee did not meet.

- Motion: **Approve Hani Mohamed as community board member to serve until June 30th, 2024, pending background check.**

First Smitley Second Carlson Yes X(8) No _____ Abst _____

Marketing and Community Engagement Committee (Faulise/DiCapo)

- Committee Report: The committee did not meet.

Strategic Planning Committee (Price/Mosser)

- Committee Report: The committee did not meet. Admin met with Julie Goldsmith about future dates for strategic planning process. Feb 1st will be parent meeting, provide dinner and childcare.
- Motion: **Approve the following dates for the strategic planning process: January 15, 18, February 1 and February 3 or 10.**

First Smitley Second Allison Yes X(8) No _____ Abst _____

- **Adjournment at 6:26pm**

- First Smitley Second DiCapo Yes X(8) No _____ Abst _____