



## BOARD MEETING Minutes

Date: December 11<sup>th</sup>, 2023    Time: 6:00pm    Location: Aspen Media Center

### School Board Norms of Engagement 2023 The Board of Aspen Academy will

|                          |   |
|--------------------------|---|
| <b>Tenacity</b>          | <ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>  |
| <b>High Expectations</b> | <ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>   |
| <b>Integrity</b>         | <ul style="list-style-type: none"> <li>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.</li> </ul>                                |
| <b>No Excuses</b>        | <ul style="list-style-type: none"> <li>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.</li> </ul> |
| <b>Kindness</b>          | <ul style="list-style-type: none"> <li>treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>   |

- CALL TO ORDER AT 6:00pm**

In attendance Melanie Jiskra, Brandy Mosser, hani Mohamed, Kristin Carlson, Rob Allison, Bryce Hotzler, Stephanie Smitley, Andrew Price, 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 Smitley    Second Carlson    Yes X(8)    No \_\_\_\_\_    Abst \_\_\_\_\_

- Motion: **Approval of Minutes** (November 20<sup>th</sup>, 2023).

First Allison    Second Hotzler    Yes X(8)    No \_\_\_\_\_    Abst \_\_\_\_\_

**Student Board Representative Report** – Nyvia and Isaac presented the happenings of the school. Highlights – K: Miller’s class got the Golden Broom, RadZoo. 1<sup>st</sup>: writing about families, construction day. 2<sup>nd</sup>: Macy’s Thanksgiving parade floats. 3<sup>rd</sup> : Buddies with K. 4<sup>th</sup>: Finishing Rewards curriculum before break. 5<sup>th</sup>: Civil War research project. 6<sup>th</sup>: Bergen’s class won Golden Tray, Olson’s class won Golden Shoe. 7<sup>th</sup>/8<sup>th</sup>: Dare2Breal all school Kindness Challenge, trying out sitting within grade levels, not advisory classes for lunch. Specialists: Great band concert! Battle of the Books, 3D printing lessons. Thank you to new special education director Dr. Grossman.

**ASPEN ACCOLADES** (Mrs. Jiskra): Shout out to Ms. Van Wyhe for a phenomenal job with her first band concert! Thank you for to the Sunshine Committee for putting together the 12 Days ‘til Winter Break Countdown. And for bringing back the snack cart.

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Noelle Webster, para (effective 12-6-23)

First Mosser Second Smitley Yes X(8) No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Committee Report: There were legislative changes to the policy.
- Motion: **Approve Policy 515 Protection and Privacy of Pupil Records.**

First Smitley Second Mosser Yes X(8) No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Committee Report: Committee did not meet. Presentation of financials by Nate – 42% through fiscal year, budget based on 620. Revenues 42%, fundraiser was deposited. Expenditures 39%. Bond holder call took place in November, audit report being submitted this week. Will move some building expenditures to building maintenance fund. Tracking food service closely.
- Motion: **Approve the November check register.**

First Allison Second Mosser Yes X(8) No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Committee Report: Committee did not meet.

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

- Committee Report: Committee did not meet.

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

- Committee Report: Dates are all set for strategic plan development.

- **Adjournment at 6:24pm**

- First Smitley Second Carlson Yes X(8) No \_\_\_\_\_ Abst \_\_\_\_\_