



BOARD MEETING AGENDA

Date: June 17th, 2024 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2024	
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 13th, 2024).

First _____ Second _____ Yes _____ No _____ Abst _____

ASPEN ACCOLADES (Mrs. Jiskra):

Approve the following consent agenda items:

- **Hires - Resignations – Terminations – Non-Renewals**

- Austin Pitschneider, teacher (effective 8-15-24)
- Brandy Mosser, teacher (effective 8-15-24)
- Emily VanWyhe, teacher (effective 8-15-24)
- Kelley Felkey, teacher (effective 8-15-24)
- Mitchell Hopkins, teacher (effective 8-15-24)
- Sarah Mateen, teacher (effective 8-15-24)
- Diane Sterna, teacher (effective 8-15-24)
- Marilyn Torvik, teacher (effective 8-15-24)
- Tim Spika, para (effective 5-30-24)
- Sarah Konkol, teacher (effective 8-19-24)
- Christine Mensing, teacher (effective 8-19-24)
- Cynthia Carey, teacher (effective 8-19-24)
- Kelly Mohn, teacher (effective 8-19-24)
- Jen VandeCastle, teacher (effective 8-19-24)
- Caitlin Cornell, teacher (effective 8-19-24)
- Emily Dalsin, teacher (effective 8-19-24)
- Kaitlin Christianson, teacher (effective 8-19-24)
- Ashley Fischer, teacher (effective 8-19-24)
- Theresa Scales, para (effective 8-19-24)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Mosser/Carlson)

- Administration Report: Dr. Grossman – yearly Special Education wrap-up. Dr. Erin Haley-Strub will present Spring data.
- Motion: **Approve the Student/Parent/Guardian Handbook, 1st Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the Employee Handbook, 1st Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the literacy plan.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Price/Hotzler)

- Administration Report:

- Motion: **Approve the contract with Prior Lake Busing Company for transportation for 2024-2034.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the contract with Agate Social Works, LLC for 2024-2025.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

- Motion: **Approve the April and May check registers.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:
- Motion: **Approve Liliya Tsibulko as parent board member effective July 1, 2024 for a 3-year term.**
 First _____ Second _____ Yes _____ No _____ Abst _____
- Motion: **Approve Emily Fleck as teacher board member effective July 1, 2024 for a 1-year term.**
 First _____ Second _____ Yes _____ No _____ Abst _____
- Motion: **Approve Hani Mohamed as community board member effective July 1, 2024 for a 1-year term.**
 First _____ Second _____ Yes _____ No _____ Abst _____

Community Engagement Committee (Faulise/DiCapo/Mohamed)

- Administration Report:
- Committee Report:

Strategic Planning Committee (Price/Mosser/Hotzler)

- Administration Report:
- Committee Report:

- **Adjournment at** _____
- First _____ Second _____ Yes _____ No _____ Abst _____