

BOARD MEETING MINUTES

Date: <u>April 21st, 2025</u> Time: <u>6:00pm</u> Location: <u>Aspen Media Center</u>

	School Board Norms of Engagement 2025	
	The Board of Aspen Academy will	
Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.	
<u>H</u> igh Expectations	keep students first, speak with one voice, operate as a governance board.	
Integrity	 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	 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. 	
<u>K</u> indness	 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 <u>6:00pm</u>

In attendance <u>Melanie Jiskra, Victoria Regehr, Stephanie Smitley, Liliya Tsibulko, Kristin</u> <u>Carlson, Andrew Price, Rob Allison, Michael Faulise</u>
Authorizer Comments
Community Comments
Community members must pre-register to speak at the meeting. Items are limited to those motions or 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 <u>Tsibulko</u> Second <u>Carlson</u> Yes <u>X(7)</u> No Abst
Motion: Approval of Minutes (March 17 th , 2025).
First <u>Smitley</u> Second <u>Regehr</u> Yes <u>X(7)</u> No Abst

Student Board Representative Report by Ayah H. – Kindergarten started subtraction. 2nd grade – students and staff are missing Mrs. Woodward. She continues to be in everyone's thoughts and prayers. 5th grade finished their area of a triangle/parallelogram unit and are reviewing test strategies for MCAs. 6th grade is looking forward to the Valley Fair field trip and the science fair. SpEd is currently working on their small group activities.

ASPEN ACCOLADES (Mrs. Jiskra): North Central University sent students to Aspen recently. Thank you to Ms. Fleck, Behrens, Thomas and Tyler for hosting them in their classrooms. Thank you to Rachel Gulachek, Dr. Erin, Rachel Mong, Jed Martini, Wade Philips, Anne Keroff, Jodi Herlick and everyone involved in the organization, prepping, planning and administering MCA testing. Testing is off to a great start! Middle school had 34 6th grade, 31 7th and 17 8th grade students on honor roll. Prior Lake's Optimist Youth Appreciation Award is going to 8th graders Ayah H. and Claire H. Congrats to them! Lots of fun activities coming up the last week of school for Middle School.

Program Services Committee (Smitley/Carlson)

• Committee Report: The committee did not meet.

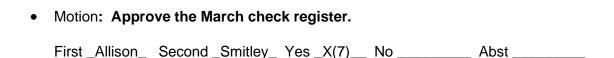
Finance & Facility Committee (Allison/Faulise)

students.

•	Administration Report: Ms. Linkert is asking for the money raised from Art to Remember
	to be used for art supplies.

•	Motion: Approve Art to Remember fundraiser for art supplies.
	First Regehr Second Tsibulko Yes X(7) No Abst Abst
•	Committee Report: The committee met prior to the board meeting. Presentation of Financials by Nate Winter – 75% through fiscal year, revenue 76%, expenditures 75%. Working on a revised budget for next month, FY26 draft is ready to approve for Friends

of Education. Still waiting for stability in legislative budget for FY26. Budgeting for 672



Motion: Approve the draft FY26 budget.
First Allison Second Smitley Yes X(7) No Abst
Board Elections, Responsibilities & Governance Committee (Smitley/Tsibulko)
 Committee Report: Board elections update – Victoria was the only person to apply for a board position. We will be short 1 parent, 2 community members and 1 teacher. Inperson voting will be on May 15th, time TBD.
Community Engagement Committee (Price/Regehr)
Committee Report: The committee did not meet.
Strategic Planning Committee (Price, Allison, Faulise)
 Committee Report: The committee will meet after Julie Goldsmith meets with the admitteam to finish role delineation.
The Festival of Nations is Friday!
Adjournment at6:19pm
• First <u>Smitley</u> Second <u>Regehr</u> Yes <u>X(7)</u> No Abst