



## **BOARD MEETING MINUTES**

Date: May 19<sup>th</sup>, 2025 Time: 6:00pm Location: Aspen Media Center

### **School Board Norms of Engagement 2025**

#### **The Board of Aspen Academy will**

<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 Andrew Price, Kristin Carlson, Liliya Tsibulko, Michael Faulise, Rob Allison, Melanie Jiskra

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 Tsibulko Second Allison Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

#### • **Motion: Approval of Minutes (April 21<sup>st</sup>, 2025).**

First Allison Second Carlson Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

**ASPEN ACCOLADES** (Mrs. Jiskra): Thank you to the MTSS teams for their endless time and effort supporting our scholars!

**Approve the following consent agenda items:**

- Jed Martini, IT (effective 4-25-25)
- **Service agreements for 2025-2026**
  - Uptick Education for Director of Special Education Services and School Psychology services
  - Strategic Staffing Solutions for Licensed Special Education Teacher, Licensed Occupational Therapist and Licensed School Nurse
  - WordPlay for Speech Language Services for Speech Language Pathologist.
  - Sentient HealthCare for Audiology services
  - Sally Poesch as Physical/Health Disabilities Teacher
  - NOVA Educational Consultants for Lead Paraprofessional
  - ProCare Therapy for Special Education Teacher
  - Agate Social Works, LLC for Social Work Supervision and Consultation

First Faulise Second Tsibulko Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Administration Report: Some questions on the handbook – caregivers will need to sign to ensure understanding. Cell phone use not allowed at all or in the backpack? Will go back to committee. Board info will need to be adjusted after July meeting.
- Motion: **Approve the Scholar/Caregiver Handbook, 1<sup>st</sup> Read.**

First Tsibulko Second Carlson Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

- Committee Report: The committee did not meet.

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

- Administration Report: A family generously donated to pay for the bus to lessen the cost for all.

- Motion: **Approve the donation for the bus for the 8<sup>th</sup> grade field trip to MOA.**

First Tsibulko Second Allison Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the amendment with Nova Educational Consultants for an increase in hours for Lead Paraprofessional for the remainder of this year.**

First Carlson Second Tsibulko Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

- Committee Report: The committee met prior to the board meeting. Presentation of Financials by Nate Winter – 83% through the fiscal year. Revenue 85%, expenditures 85%. Working on a revised FY25 budget for June.

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

First Allison Second Tsibulko Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the FY26 budget.**

First Allison Second Faulise Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Committee Report: Board elections update – The election took place on Thursday. There were 3 votes. Victoria will begin her term on July 1.

#### **Community Engagement Committee (Price/Regehr)**

- Committee Report: The committee will meet in June.

#### **Strategic Planning Committee (Price, Allison, Faulise)**

- Committee Report: The report on Admin retreat had a very positive tone.

- **Adjournment at 6:21pm**

- First Allison Second Tsibulko Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_