



## **BOARD MEETING AGENDA**

Date: June 16<sup>th</sup>, 2025 Time: 6:00pm Location: Aspen Media Center

<b>School Board Norms of Engagement 2025</b> <b>The Board of Aspen Academy will</b>	
<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 \_\_\_\_\_**

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 19<sup>th</sup>, 2025).

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**ASPEN ACCOLADES (Mrs. Jiskra):**

**Approve the following consent agenda items:**

- Kristin Behrens, teacher (effective 6-2-25)
- Abigail Weidner, teacher (effective 6-2-25)
- Abigail Jenkins, teacher (effective 6-2-25)
- Katelyn Pieper, SpEd teacher (effective 6-2-25)
- Canyon Thunstrom, para (effective 5-30-25)
- Ethan DeVary, para (effective 5-30-25)
- Kelly Sundquist, sub (effective 5-5-25)
- Danielle Muir, teacher (effective 8-15-25)
- Samuel O'Brien, teacher (effective 8-15-25)
- Haylen Retzlaff, teacher (effective 8-15-25)
- Sara Mateen, teacher (effective 8-15-25)
- Jenna Hoban, teacher (effective 8-15-25)
- Heidi Hanson, teacher (effective 8-15-25)
- Jessica Gillitzer, school social worker (effective 8-15-25)
- Kaitlin Merwin, SpEd teacher (effective 8-15-25)
- Mark Johnson, IT (effective 6-23-25)
- Amanda Suchanek, SpEd teacher (effective 8-15-25)
- Grace Sikkink, SpEd teacher (effective 8-15-25)
  
- **Service agreements for 2025-2026**
  - Dr. Erin Haley-Strub for MTSS and Instruction/Intervention support
  - Capernaum Pediatric Therapy, Inc for physical therapy services
  - Region III for payroll

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Administration Report: Data report by Dr. Erin Haley-Strub
  
- Motion: **Approve the Scholar/Caregiver Handbook, 2<sup>nd</sup> Read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the Employee Handbook, 1<sup>st</sup> Read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the eLearning Plan for the 2025-2026 school year.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Committee Report:

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

- Administration Report:

- Motion: **Approve adding a 5<sup>th</sup> section of 4<sup>th</sup> grade for the 2025-2026 school year.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Committee Report: Presentation of Financials.

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

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the FY25 budget revision.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

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

- Administration Report:

- Committee Report:

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

- Administration Report:
- Committee Report:

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

- Administration Report:
- Committee Report:
- **Adjournment at** \_\_\_\_\_
- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_