



BOARD MEETING AGENDA

Date: December 8th, 2025 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2025 The Board of Aspen Academy will	
Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High 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.
Notable Accountability	• 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	• 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** (November 17th, 2025).

First _____ Second _____ Yes _____ No _____ Abst _____

Student Board Representative Report:

Audit Presentation

ASPEN ACCOLADES (Mr. Sandberg):

Approve the following consent agenda items:

- Janelle Sikich, para (effective 11-17-25)

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Carlson)

- Administration Report:
- Committee Report:

Finance & Facility Committee (Allison/Tsibulko)

- Administration Report:
- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve FY25 audit.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Committee Report:

Community Engagement Committee (Regehr/Carlson)

- Administration Report:
- Committee Report:

Strategic Planning Committee (Faulise)

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