



BOARD MEETING AGENDA

Date: May 18th, 2026 Time: 6:00pm Location: Aspen Media Center

School Board Norms of Engagement 2026 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.
Notable Accountability	<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** (April 20th, 2026).

First _____ Second _____ Yes _____ No _____ Abst _____

Student Board Representative Report:

ASPEN ACCOLADES (Mr. Sandberg):

Approve the following consent agenda items:

- Maria Stenslend, sub para (effective 5-5-26)

Service Agreements for 2026-2027

- AmeriCorps for Math and Reading Corps tutors
- Uptick Education for School Psychology services
- Scott County Health and Human Services for transportation

First _____ Second _____ Yes _____ No _____ Abst _____

Program Services Committee (Smitley/Carlson)

- Administration Report:

- Motion: **Approve the Scholar/Caregiver Handbook, 1st Read.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report:

Finance & Facility Committee (Allison/Tsibulko)

- Administration Report:

- Committee Report: Presentation of Financials.

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

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the FY27 budget.**

First _____ Second _____ Yes _____ No _____ Abst _____

- Motion: **Approve the 990.**

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:
- Committee Report: Election update
- Motion: **Approve Kristin Carlson and Stephanie Smitley as Teacher Board Members and Jackie Miaffo as Parent Board Member for their terms beginning July 1, 2026.**

First _____ Second _____ Yes _____ No _____ Abst _____

Community Engagement Committee (Regehr/Carlson)

- Administration Report:
- Committee Report:

Strategic Planning Committee (Faulise)

- Administration Report:
- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____