ASPEN ACADEMY

Enriching students from the roots up

BOARD MEETING AGENDA

Date: __August 17th, 2026__ Time: _6:00pm___ Location:_ Aspen Media Center

School Board Norms of Engagement 2026 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** (July 20th, 2026).

    First _________ Second _________ Yes _________ No _________ Abst _________

ASPEN ACCOLADES (Mr. Sandberg):

Approve the following consent agenda items:

- Morgen Gyger, teacher (effective 7-25-26)
- Emily Grove, EL teacher (effective 7-29-26)
- Morgan Young, para (effective 8-10-26)
- Kristina Soloviova, EL teacher (effective 8-10-26)

First _________ Second _________ Yes _______ No _________ Abst ________

Program Services Committee (Smitley/Carlson)

- Administration Report:

- Motion**: Approve the Employee Handbook, 2nd read.**

  First _________ Second _________ Yes _________ No _________ Abst ________

- Committee Report:

Finance & Facility Committee (Tsibulko)

- Administration Report:

- Motion**: Approve a 4th section of Kindergarten for the 2026-2027 school year.**

  First _________ Second _________ Yes _________ No _________ Abst ________

- Motion**: Approve the transportation contract with Prior Lake School Bus Association, INC. for 2026-2031.**

  First _________ Second _________ Yes _________ No _________ Abst ________

- Motion: **Approve Eric Sandberg, Stephanie Smitley and Kristen Carlson as bank signers for American National Bank.**

  First __________ Second __________ Yes __________ No __________ Abst _________

- Committee Report: Presentation of Financials.

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

  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 _________