ASPEN ACADEMY

*Enriching students from the roots up*

# BOARD MEETING AGENDA

Date: October 19th, 2026 Time: 6:00pm Location: Aspen Media Center

| School Board Norms of Engagement 2026<br>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** (September 21st, 2026).

    First _____ Second _____ Yes _____ No _____ Abst _____

**Student Board Representative Report**

**ASPEN ACCOLADES** (Mr. Sandberg):

**Approve the following consent agenda items:**

- Godfrey Luke, para (effective 10-9-26)
- Anne Keroff, SpEd coordinator (effective 10-3-26)
- Katelyn Pieper, SpEd Educational Interventionist (effective 9-24-26)

First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report: Fall and MCA Data Report by Dr. Erin.

- Committee Report:

- Motion**: Approve Policy 625, Responsible Use of Artificial Intelligence, 1st Read.**

  First _____ Second _____ Yes _____ No _____ Abst _____

**Finance & Facility Committee** (Carlson/Tsibulko)

- Administration Report:

- Motion**: Approve the contract with Metro Sales, Inc for new copiers.**

  First _____ Second _____ Yes _____ No _____ Abst _____

- Motion**: Approve the SPED Forms, LLC. agreement for software license.**

  First _____ Second _____ Yes _____ No _____ Abst _____

- Motion**: Approve the contract for snow plowing for 2026-2027.**

  First _____ Second _____ Yes _____ No _____ Abst _____

- Committee Report: Presentation of Financials.

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

  First _____ Second _____ Yes _____ No _____ Abst _____

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

- Administration Report:

- Committee Report:

**Community Engagement Committee** (Oberloh)

- Administration Report:

- Committee Report:

**Strategic Planning Committee** (Miaffo)

- Administration Report:

- Committee Report:

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____