

Aspen Public Schools Incorporated

Meeting Minutes

Board of Directors Meeting ~ August 15, 2024

CALL TO ORDER

The meeting of the Aspen Public Schools Board of Directors was held on August 15, 2024 at Aspen Meadow Public School.

Alicia Varela called the meeting to order at 4:31 p.m.

Board members present: Alicia Varela, Mark Snee, and Renee Dayton.

Staff members present: Terri Martin, Shelly Lether, Avninder Singh, Matt Flores, Abigail Melton, Jim Weber, and Micheal Lee.

AGENDA and MINUTES

Renee Dayton called for approval of the Agenda.

Motion: To approve the Agenda as presented.

Renee Dayton/2ndMark Snee/ Passed/ Unanimous/ Voice vote

Approval of the Meeting Minutes of 7/25/24 Meeting

Motion: To approve the Agenda as presented.

Renee Dayton/2ndMark Snee/ Passed/ Unanimous/ Voice vote

INVITATION TO PUBLIC-None

FINANCIAL UPDATE

Jim Weber shared the Unaudited Actuals Report with the board.

INFORMATION ITEMS

- a. 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Meadow Public School
- b. 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Valley Prep

- c. 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Ridge Public School

ACTION ITEMS

- A. Discussion to approve 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Meadow Public School

Motion was made to approve by Mark Snee and 2nd by Renee Dayton

Ayes 3 – Nays 0 – Voice vote/Motion carried

- B. Discussion to approve 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Valley Prep

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

- C. Discussion to approve 2022-23 Teaching Assignment Monitoring Outcome Report for Aspen Ridge Public School

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

- D. Discussion to approve Board Interim Secretary for Aspen Public Schools

Tabled Until Next Meeting

- E. Discussion to approve revised July 2024 Board Meeting Calendar for Aspen Public Schools

Tabled Until Next Meeting

- F. Discussion to approve Classroom and School Volunteer Visitation and Removal Policy for Aspen Public Schools

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

G. Discussion to approve Wellness Plan for Aspen Public Schools

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

H. Discussion to approve 2025/2026 School Academic Calendar for Aspen Public Schools

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

I. Discussion to approve 2024/2025 Aspen Elementary Parent and Student Handbook

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

J. Discussion to approve 2024/2025 Aspen Ridge Public School Parent and Student Handbook

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

K. Discussion to approve 2023/24 Unaudited Actuals Report for Aspen Meadow Public School

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

L. Discussion to approve 2023/24 Unaudited Actuals Report for Aspen Valley Prep

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

M. Discussion to approve 2023/24 Unaudited Actuals Report for Aspen Ridge Public School

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

N. Discussion to approve 2023/24 Education Protection Account Expenditure report for Aspen Meadow Public School

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

O. Discussion to approve 2023/24 Education Protection Account Expenditure report for Aspen Valley Prep

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

P. Discussion to approve 2023/24 Education Protection Account Expenditure report for Aspen Ridge Public School

Motion was made to approve by Renee Dayton and 2nd by Mark Snee

Ayes 3 – Nays 0 – Voice vote/Motion carried

SITE REPORTS

Shelly Lether, Executive Director—Mrs. Lether showed the board promotional videos for each campus that were created by the school's marketing team.

CLOSED SESSION

a. Discussion with Board Members regarding Aspen Ridge Public School Facilities

ADJOURNMENT

The Board Meeting concluded at 4:44 P.M., adjourning the meeting.