



Board Meeting Minutes Thursday, January 11, 2018

7:00pm – 9:00pm

General Meeting – AVA Library

Opening Procedures:

7:00 – 7:10pm

- Call to order
Board Attendees: Nye, Hybarger, Patton, Rogers, Schroeder, Casten, and Ruckert
- Pledge of Allegiance
- Recitation of AVA’s mission & vision
- Review & approve agenda
Nye motion to approve agenda. Rogers second. Unanimously approved.
- Consent agenda
 - Approve December Board meeting minutes
Nye motion to approve agenda. Rogers second. Unanimously approved.
- Public comment
No public comment.
- Administrative updates 7:25 – 7:55pm
 - January Dashboard
 - **Review of Math Program, Assessment Tools, and Handwriting will be assessed over the coming months with a target for decisions to be made by the March Board meeting.**
 - **Professional development is being promoted and tracked to enhance the experiences and capabilities of all staff.**
 - **Analysis of Salary/Benefits as a percentage of revenue will be an active and ongoing measuring tool to help AVA remain competitive in the market, as well as financially sound.**
 - **Two personnel changes recently (one resignation and one hire).**
 - **Update to Security at AVA will be completed in late January or early February.**
 - **Volunteer hours to date are 5,592.**
- Finance Committee update
 - Revised budget presentation & Action
Finance Committee reviewed the budget versus actual. We are generally on track to be in line with the budgeted annual figures, with only minor exceptions that are not expected to be materially impactful to the overall net revenue amount.

Be it resolved, by the Board of Directors of Aspen View Academy that \$7,285,540 be appropriated to the general school fund as specified in the revised budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Schroder motion to approve. Rogers second. Unanimously approved.



- Audit update
Auditors could not present to the Finance Committee at the January meeting, but will be at the February meeting.
- Finance Policy discussion; see 2nd read in Policy items
Discussed in the working session and will be reviewed/approved under Policy Items below.
- Board Reports & Discussion 7:55 – 8:45pm
 - SAC Committee update
-First meeting was in December. 3 of 5 members were present. Calendar for the rest of the year was created, and the website was updated to include the calendar as well as meeting minutes.
-Committee will start performing policy reviews in the near future.

-Committee was not able to assign committee seats since all members were not present. Will re-address when there is full attendance.

-Committee will perform their survey as a next step.
 - Policy items
 - Finance Policy changes – 2nd read
Schroeder motion to approve. Patton second. Unanimously approved.
 - Bylaw amendment – 2nd read
Nye motion to approve. Schroeder second. Unanimously approved.
- Executive session (§24-6-402(4)(f), C.R.S.), personnel matters; 8:45pm
Nye motion to strike from the agenda. Rogers second. Unanimously approved.
- Adjourn 9:00pm
Rogers motion to adjourn at 8:06pm. Nye second. Unanimously approved.