



## Board Meeting Thursday, October 12, 2017

7:00pm – 9:00pm  
General Meeting – AVA Library

### Opening Procedures:

7:00 – 7:10pm

- Call to order
  - **Attendees: Hybarger, Casten, Nye, Schroeder**
  - Pledge of Allegiance
  - Recitation of AVA's mission & vision
- Review & approve agenda
  - **Add Foundation update to board updates**
  - **Hybarger motioned to approve. Seconded by Nye. Unanimous vote for approval.**
- Consent agenda
  - Approve September Board meeting minutes
  - **Hybarger motioned to approve. Seconded by Nye. Unanimous vote for approval.**
  
- Public comment 7:10 – 7:25pm
  
- Administrative updates: 7:25 – 7:55pm
  - October Dashboard
    - **Final count in for October**
    - **Staff appreciation breakfast – scheduled for December 13**
    - **We have partnered with Screenagers for a showing on Nov. 2**  
[www.screenagersmovie.com](http://www.screenagersmovie.com)
    - **1,400 volunteer hours logged YTD**
  - Safety Philosophy
    - **Comprehensive review of AVA safety philosophy, protocol, standards & measures**
    - **Will be conducting a formal threat assessment with SRO West soon**
    - **We will be incorporating additional safety information at**  
[www.AspenViewAcademy.org](http://www.AspenViewAcademy.org)
- Candidate Forum at Ben Franklin Academy
  - **Principal Barber sitting on DCSD candidate forum panel at Ben Franklin on October 19 – please attend and be an informed voter**
- Finance Committee update
  - **Finance committee met last Thursday**
  - **Reviewing finance policy for recommended updates**
- Audit draft
  - **Draft audit forthcoming**
  
- Board Reports & Discussion 7:55 – 8:45pm
  - SAC Committee updates
    - **Will be looking for new SAC members in the immediate future**
    - **Principal Barber has some suggestions for SAC committee members**

- *Mrs. Clemmons will continue to serve as Admin SAC member*
- Foundation update
  - *Carnival raised ~\$15,000, net of \$9,000*
  - *Deep involvement from 15+ volunteer members*
  - *~300+ families & students*
  - *Congratulations to the AVA Foundation and thank you to all the amazing volunteers*
  - *Last year Wolf Shack sales totaled \$3,000. For the period of 9/1-10/1, the Wolf Shack sold \$4,900*
  - *Looking at process and approaches to allow the Foundation to operate autonomously as a PTO-like organization; Finance Committee will make themselves available to provide financial guidance and input to ensure appropriate financial controls are in place*
- 2017-18 Principal Evaluation Form – Action
  - *Nye motioned to approve, Hybarger second, Approved unanimously*
- Annual staff survey – Action
  - *Nye motioned to approve, Casten second, Approved unanimously*
- Policy items
  - Student Information Privacy Policy (2nd read)
    - *Nye motioned to approve, Hybarger second, Approved unanimously*
- Executive session (§24-6-402(4)(f), C.R.S.), personnel matters; Principal performance 8:45 - 8:55pm
  - *Tabled; Board affirmed all the good work Mr. Barber has done and is continuing to do. The feeling of excitement and positive culture is palpable.*
- Wrap-up & adjournment 8:55 – 9:00pm
  - *Schroeder motioned to adjourn, Casten second, Approved unanimously*

**Mission:** Aspen View Academy will succeed through academic excellence in a challenging and stimulating learning environment that emphasizes math, technology and language arts, enabling our students to become critical thinkers, responsible citizens, strong community members and future leaders.

**Vision:** We recognize that an education is incomplete without fostering the arts, sports, nature, and character. Together, with our students, faculty, parents and community, we will develop civic and personal responsibility, intellectual passion and differentiated instruction in a safe, orderly, balanced and nurturing environment.

All board meetings are open to the public and are conducted in compliance with Colorado Open Meeting Requirements.

**Public Comment:** The AVA Board works for the students, parents and patrons of Aspen View Academy in promoting the vision and mission of the school. Community input that can help the Board meet the challenge of educating our children to our high standards is always welcome. Thus, the Board welcomes comments from members of the public during the public comment time set aside on the agenda on any topic.

Since we believe it is important for our community to have agenda topics ahead of time, the Board will rarely respond to public comments during this open forum. The Board will only act on items listed on the agenda. For



other matters, the Board will receive comments only, and may, at its discretion, refer the matter or calendar the issue for future discussion.

This is our opportunity to hear from students, parents and patrons for deliberation and discussion.