



# Board Meeting Minutes

## Saturday, June 23, 2018

3:00pm – 4:00pm

General Meeting – AVA Library

### Opening Procedures:

3:00 – 3:10pm

- Call to order  
**Board Attendees: Casten, Nye, Ruekert, Patton, Hybarger, Schroeder**
  - Pledge of Allegiance
  - Recitation of AVA's mission & vision

- Review & approve agenda  
**Nye motion to amend agenda. Casten second. Unanimous approval.**

- Consent agenda
  - Approve May Board meeting minutes  
**Nye motion to amend agenda. Schroeder second. Unanimous approval.**

- Public comment 3:10 – 3:20pm  
**None**

- Administrative updates 3:20 – 3:25pm  
**Enrollment Update – Enrollment numbers are exceeding budget.**

**Staff Changes – A few position changes and new staff members, but the changes are fairly minimal.**

**Website – AVA will be changing the look of its website soon, and it will present much cleaner on the mobile app. The appearance will be simpler and should more user friendly for all.**

**Recess Expectations – All adults/staff will be required to wear bright vests so they can be easily identified.**

**Indoor Recess Guidelines – Have been established which did not exist before. This should bring clarity to what is acceptable and create consistency.**

**School Expectations – Be respectful, be responsible, be safe; these will be posted throughout the school (e.g. lunchroom) to create a strong culture and great learning environment.**

**Building update – one bid has been received for enhancing usable space within the school. We are waiting on one additional bid before considering whether to move forward with the renovations.**

- Board Reports & Discussion 3:25 – 3:55pm
  - Lands' End agreement – action  
**The proposed contract calls for a 3 year agreement, yet historically the agreement has been in 2 year increments. We will go back to Land's End and request a revision back to a 2 year agreement before signing. We'll also ask for the removal of the automatic 1 year renewal period.**  
**Nye motion to approve the Land's End agreement, subject to the changes. Schroeder second. Unanimous approval.**
  - Executive session (§24-6-402(4)(f), C.R.S.), personnel matters;  
**Nye motion to enter executive session at 2:33pm. Hybarger second. Unanimous approval.**



**The purpose of the session is to discuss personnel matters, specifically principal performance for 2017-18.**

**Nye motion to come out of executive session. Casten second. Unanimous approval.**

- Principal bonus – action  
**Nye motion to approve 100% of eligible June bonus. Patton second. Unanimous approval.**
- Adjourn 4:00pm  
**Casten motion to adjourn. Schroeder second. Unanimous approval.**

**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 Aspen View Academy 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 take action 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.