



ACADEMY
ASPEN VIEW ACADEMY
SAC COMMITTEE

MINUTES

Meeting Date: February 20, 2020	Location: Aspen View Academy	Time: 4:00 pm
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SAC Committee Members

Chair	Julie Casten
Vice Chair	Aaron Ellsworth
Secretary	Lindsey Wahl
At large member	Malia Doss
At large member	Lauren Bauer
Community member	TBD
Elementary Teacher	TBD
Middle School Teacher	Jean Fanning
Principal	Bob Barber
Principal's Designee	Dave Bodiker

Meeting Logistics

Opening Procedures:

- *Call to Order: 4:13pm*
- *Pledge of Allegiance*
- *Introductions*
- *Number of Attendees: 7 members present; Julie Casten absent*
- *Quorum*
- *Ellsworth Motioned to approve minutes from January 16; Fanning Seconded; all approved*
- *Ellsworth Motioned to approve the February 20, 2020 Agenda; Wahl Seconded; all approved*

Standing Reports

- Chair Report
 - *need to catch up on policy review, will get those out asap*
- DAC Report - *none*
- Community Report - *none*



- *Fence is in; Architect and construction guys were out for expansion- there will be enhanced safety procedures during construction; Lockdown drill went well-even with being during recess*

- **Teacher Report**
 - *100 Days of School Celebration, March 25 Holocaust Survivor Speaker 7th grade, Dr Seuss Week for Kindergarten first week of March, May 1-8 DC and NY Trip, April 2 Civil War Reinactment at Chatfield, today--wear blue for CVS (cyclic vomiting syndrome)*
- **Principal Report**
 - *8th grade Science Teacher - paired with Mrs. Robertson's Kindergarten to teach science and experiments;*
 - *Coronavirus - sanitizer and wash hands, DCSD has set up a special website to address facts, cleaning more frequently, spray every night*
 - *Building update - in process of getting financing, new vote on General Contractor next Thursday after going through another bid process*

Follow-Up/Unfinished Business

- **Board Election Policy Review**
 - *Wordsmith 'Seats and Terms' to clarify Initial Board vs Current Board*
 - *Add current board chart*
 - *Ellsworth motioned to approve contingent upon the modifications above; Fanning seconded; all approved*

- **Prioritize Website suggestions**
 - *Some things have begun to be updated*
 - *Platforms changed, might be as easy as getting things from platform A and copying to platform B*
 - *Discussion around creating a subcommittee for website*
 - *Todd motioned to create an Ad-hoc committee to focus on Website and working with Arylia, Wahl seconded, all approve.*
 - *PDF of suggestions to Bob and Arylia so she can start*



New Business

- Policy Review - *next page*

- Enrollment Policy - *Ellsworth motions to approved contingent upon changes as listed below, West seconded, all approved*
 - *1-tuition-free school with the exceptions of (remove full-day kindergarten)*
 - *2-Check on Priority enrollment discussion that occurred in December 2018*

- Fundraising Policy -*table and hear input from Board and PTO*

Open Forum

- Any questions, concerns, or comments from attendees and/or the committee-
none
- Items to task the SAC to report back on - *none*
- Proposals for the SAC to consider - *none*
- Items to add to next SAC meeting
 - *Date for Parent Survey to go out*
 - *Communication/survey reminders*
 - *Policy review - multiple to go over*

Confirm Next SAC Meeting Date

- *March 26*
 - *go over more policies*

Adjournment

- Motion to adjourn (time)
 - *Ellsworth motioned to adjourn 5:25PM, Bauer seconded; all approved*