Alpine Academy Board of Education Meeting Minutes

April 7th, 2021

1. Call to order at 5:36 pm.

**In attendance:**

Justin Vance

Doug Goodman

Michelle Petie

Adam Larson

Aubrie Neil

**Not in attendance:**

Kathy King

Nurit Stites

**Public**: Tawni Novotny, Christina Saenz, Kimberly Lapuz, Christine Pebbles

1. Public Comment and discussion. No Public Discussion.
2. Tawni Novotny will request the approval of the Alpine Board Meeting Minutes from 2/17/2021.

Board Secretary, Nurit Stites, previously reviewed and did not provide edits.

Doug Goodman moved to approve the Alpine Academy Governing Board meeting 2/17/2021 minutes, Michelle Petie seconded, a unanimous vote was cast, and the motion carried.

1. Tawni Novotny presented information via the School Leader Report.
2. Tawni Novotny requested the approval of the 2021-2022 Alpine Academy School Calendar be postponed to collect more stakeholder survey data. Douglas Goodman moved to approve the approval f the 2021-2022 Alpine Academy School Calendar, Adam Larson seconded, a unanimous vote was cast, and the motion carried.
3. Tawni Novotny presented a School Leader Evaluation Template for review. Discussion ensued regarding the calculations as well as items to be presented regarding performance. A portfolio will be presented to the board for review 1 week prior to the closed session meeting.
4. Tawni Novotny requested the nomination and approval of potential new member(s)

Douglas Goodman moved to approve the promotion of Kimberly Lapuz from Board of Director Candidate to Board of Directors Member, Michelle Petie Seconded, a unanimous vote was cast, and the motion carried.

Douglas Goodman moved to approve the promotion of Kimberly Lapuz from Board of Director Candidate to Board of Directors Member, Justin Vance Seconded, a unanimous vote was cast, and the motion carried.

8. Aubrie Neil and Kathy King resigned from the Board of Directors.

9. Christina Saenz and Tawni Novotny Presented the FY22 Tentative Budget as per NAC 387.720 for approval. FY22 Budget hearing to be scheduled with regularly scheduled Board of Directors meeting on May 19th, 2021 at 5:30 pm at Alpine Academy. Justin Vance moved to approve the FY22 Tentative Budget, Douglas Goodman seconded, a unanimous vote was cast, and the motion carried.

10. Tawni Novotny presented the SPCSA Spring 2021 Amendment Application for Approval. Douglas Goodman moved to approve the approval of the 2021 Spring Amendment Application, Michelle Petie seconded, a unanimous vote was cast, and the motion carried.

11. Public Comment and discussion. No discussion.

1. Adjournment. Adam Larson moved to adjournment the meeting, Kim Lapuz seconded, a unanimous vote was cast, and the motion carried at 6:39 pm.

Minutes completed by Tawni Novotny