Alpine Academy Board of Education Meeting Minutes

February 17th, 2021

1. Call to order at 5:35 pm.

**In attendance:**

Justin Vance

Doug Goodman

Michelle Petie

Nurit Stites

Aubrie Neil

**Not in attendance:**

Kathy King

Adam Larson

**Public**: Tawni Novotny, Christina Saenz

1. Public Comment and discussion. No Public Discussion.
2. Tawni Novotny will request the approval of the Alpine Board Meeting Minutes from November 4, 2020.

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

Doug Goodman moved to approve the Alpine Academy Governing Board meeting November 4, 2020 minutes, Michelle Petie seconded, a unanimous vote was cast, and the motion carried.

1. Tawni Novotny presented information via the School Leader Report. No Discussion.
2. Tawni Novotny requested the nomination and approval of potential new member(s)

Prospective Board Member Christine Pebbles was not in attendance. Douglas Goodman moved to table voting and discussion of prospective member, Nurit Stites seconded, a unanimous vote was cast, and the motion carried.

1. Christina Saenz presented information regarding the Alpine Academy PERS Calculation Error. Alpine Academy will pay additional stipends to supplement salaries of affected employees and will pay accurate percentages PERS salaries.
2. Christina Saenz presented the FY21 Amended Budget and Tawni Novotny requested the approval of the Alpine Academy FY21 Amended Final Budget as per NAC 387.735. Justin Vance moved to approve the FY21 Amended Final Budget, Douglas Goodman seconded, a unanimous vote was cast, and the motion carried.
3. Tawni Novotny presented the SPCSA Spring 2021 Notice of Intent – Charter Amendment. The Spring 2021 Amendment application will include the induction of middle grades as well as raising the charter enrollment cap.
4. Public Comment and discussion. Comments concerning recruitment of individuals to participate on the academic workgroup. A suggestion for current graduate student (staff) on campus to serve on that committee to provide feedback.
5. Adjournment. (Action) Justin Vance moved to adjourn the meeting at 6:18 pm, Nurit Stites seconded, a unanimous vote was cast, and the motion carried.

Minutes completed by Tawni Novotny