

Alpine Academy Board of Education Meeting Minutes

February 17, 2022

1. Call to order at 5:43 p.m.

In Attendance:

Doug Goodman

Nurit Stites

Kim Lapuz

Erin Myrick joined at 5:45 p.m.

Not in attendance:

Adam Larson

Justin Vance

Public:

Tawni Novotny, Christina Saenz, Laura Fontes and parent/Board candidate Mary Beck

2. Public comment and discussion. No discussion
3. Nurit Stites reviewed the minutes from January 20, 2022, with one typo that was corrected. Doug Goodman moved to approve, Nurit Stites seconded. A vote was cast, and the motion carried.
4. Review and approval of board member candidate(s) Mary Beck. Doug Goodman moved to approve Mary Beck to the board, Kim Lapuz seconded. A vote was cast, and the motion carried.
5. Tawni Novotny presented the school leader report. Discussion, no action.
6. Christina Saenz presented the January Financial Report. Discussion, no action.
7. Tawni Novotny and Laura Fontes presented the Emergency Operations Plan. Discussion, no action. The Board asked that the school find out what the deadline is to put this committee together and will revisit this item at the next board meeting in March. Discussion, no action.
8. Tawni Novotny requested approval of the credit card application and to designate users. Doug Goodman moved to approve the submittal of the credit card application, Nurit Stites seconded. A vote was cast, and the motion carried.
9. Tawni Novotny requested approval of two signatures on checks over \$15,000 and a designate signer. Doug Goodman moved to approve the Treasurer as the designated signer, Kim Lapuz seconded. A vote was cast, and the motion carried.

10. Tawni Novotny requested approval of the Suspension and Expulsion Policy. Under The board asked for some verbiage to be changed and asked that the updated policy be on the next board agenda in March for approval.
11. Public comment and discussion. No discussion
12. Nurit Stites moved to adjourn the board meeting at 6:36 pm. Doug Goodman seconded. A vote was cast, the motion carried.