

Alpine Academy Board of Education Meeting Minutes
May 19, 2022

1. Call to order at 5:31 p.m.

In attendance:

Adam Larson
Doug Goodman
Mary beck
Kim Lapuz

Not in attendance:

Justin Vance
Nurit Stites

Public: Tawni Novotny, Laura Fontes and Christina Saenz who joined the meeting at 5:33 pm.

2. Public comment and discussion. No discussion
3. Nurit Stites reviewed the minutes from April 21, 2022 with no edits or changes. Doug Goodman moved to approve, Kim Lapuz seconded. A vote was cast, and the motion carried.
4. Tawni Novotny presented the leader report. Discussion, no action.
5. Tawni Novotny presented the Alpine Academy School Calendar. Doug Goodman moved to approve, Mary Beck seconded the motion. A vote was cast, the motion carried.
6. Tawni Novotny presented the NIAA Application. Doug Goodman moved to approve the NIAA Application, Kim Lapuz seconded the motion. A vote was cast, the motion carried.
7. Tawni Novotny requested the acceptance of board resignations of Erin Myrick and Douglas Goodman. Adam Larson moved to accept both resignations, Mary Beck seconded the motion. A vote was cast, the motion carried.
8. Christina Saenz presented the FY23 Final Budget.
9. Public comment and discussion. No discussion
10. Adjournment. Adam Larson moved to adjourn at 5:59 p.m, Doug Goodman seconded the motion. A vote was cast, the motion carried.