

Alpine Academy Board of Education Meeting Minutes

January 20, 2022

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

In Attendance:

Doug Goodman

Justin Vance

Nurit Stites

Kim Lapuz

Adam Larson joined the meeting at 5:33 p.m.

Not in Attendance:

Erin Myrick

Catherine Gonzalez

Public:

Tawni Novotny, Laura Fontes, Erin Krogel, Christina Saenz, parent Carol Belisle, student Katie Belisle.

2. Public comment and discussion. No discussion
3. Nurit Stites reviewed the minutes from November 18, 2021, with no edits or changes. Doug Goodman moved to approve, Nurit Stites seconded. A vote was cast, and the motion carried.
4. Erin Krogel presented the National Honor Society and English. Tawni Novotny presented the school leader report. Discussion, no action,
5. Tawni Novotny presented a revised Alpine Academy Admissions and Lottery Policy. Justin Vance moved to approve, Doug Goodman seconded. A vote was cast, and the motion carried.
6. Tawni Novotny presented the Alpine Academy Diverse Gender Identities or Expressions Policy (SB225). Justin Vance moved to approve, Nurit Stites seconded. A vote was cast, the motion carried.
7. Tawni Novotny presented the enrollment cap. Doug Goodman moved that we cap enrollment for the current 21-22 school year at no higher than average of 135 students. Nurit Stites seconded the motion. A vote was cast, the motion carried.

8. Christina Saenz presented the FY22 amended final budget. Justin Vance moved to approve, Kimberly Lapuz seconded. A vote was cast, the motion carried.
9. Public comment and discussion. No discussion
10. Justin Vance moved to adjourn the board meeting at 6:38 p.m. Nurit Stites seconded the motion. A vote was cast, the motion carried.