



## SPECIAL BOARD MEETING MINUTES

Date: January 26, 2017 Time: 4:30pm

Location: Savage Library

### School Board Norms of Engagement 2017 The Board of Aspen Academy will

<b>Tenacity</b>	<ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>
<b>High Expectations</b>	<ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>
<b>Integrity</b>	<ul style="list-style-type: none"> <li>always remain respectful to staff, employees, parents, students and other stakeholders, hear all voices before key decisions, maintain oversight, and work together to carry out our responsibilities.</li> </ul>
<b>No Excuses</b>	<ul style="list-style-type: none"> <li>always assume positive intent, be accountable for self-behaviors and their impact on board activities, be open to clarifying questions, constructive comments and relevant discussions, and read all materials before board meetings.</li> </ul>
<b>Kindness</b>	<ul style="list-style-type: none"> <li>treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>

• **CALL TO ORDER AT 4:30pm**

In attendance Wade Phillips, Tina Houglum, Angie Tuma, Diane Sterna, Kent Peterman, Misty Schutrop, Stephanie Smitley

Authorizer Comments \_\_\_\_\_

Community Comments \_\_\_\_\_

Community members must pre-register to speak at the meeting. Items are limited to those on the night's agenda. The Board Chair has the discretion to hear a community member who has not pre-registered, but items remain limited to those on the agenda. To register please email [Misty.Schutrop@aspenacademymn.org](mailto:Misty.Schutrop@aspenacademymn.org).

• Motion: **Approval of amended Agenda.**

First Phillips Second Tuma Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

Discussion of Director contract -The Board Chair received a letter or resignation from Mr. McNulty effective June 30, 2017. He wishes Aspen the best and will continue to fulfill his duties for the remainder of his term.

- Motion: **Approval to accept the resignation of Mike McNulty effective June 30, 2017.**

First Peterman Second Tuma Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

School Exec Connect is the same firm Aspen used for the previous director search. Bob Ostlund and Ken Dragseth will meet with the board at the February meeting. The contract is for \$9,500 and they will be reusing some of the materials created last time. The search process will start shortly and should run through May.

- Motion: **Approve the School Exec Connect proposal.**

First Peterman Second Phillips Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

- Motion: **Approve the signing of the Letter of Agreement with School Exec Connect.**

First Smitley Second Peterman Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

The Director Search committee will be an ad-hoc committee of the board. The officers will be the members, but as always any board member can attend meetings at any time.

- Motion: **Approve the formation of a Director Search ad-hoc committee consisting of the board officers.**

First Smitley Second Tuma Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_

- **Adjournment at 4:47pm**

- First Peterman Second Phillips Yes X(7) No \_\_\_\_\_ Abst \_\_\_\_\_