



SPECIAL BOARD MEETING MINUTES

Date: November 30, 2016 Time: 4:00pm

Location: Mrs. Tuma's Room

School Board Norms of Engagement 2015 The Board of Aspen Academy will

Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	• keep students first, speak with one voice, operate as a governance board.
Integrity	• 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.
No Excuses	• 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.
Kindness	• treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.

• **CALL TO ORDER AT 4:02pm**

In attendance Misty Schutrop, Mike McNulty, Stephanie Smitley, Angie Tuma, Cindy Spelbring, Diane Sterna

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.

• Motion: **Approval of Agenda**

First Smitley Second Tuma Yes X(5) No _____ Abst _____

• Motion: **Approve moving the December 2016 board meeting to the 2nd Tuesday, December 13th, 2016.**

First Smitley Second Tuma Yes X(5) No _____ Abst _____

• **Adjournment at 4:03pm**

• First Smitley Second Tuma Yes X(5) No _____ Abst _____