



SPECIAL BOARD MEETING MINUTES

Date: May 10, 2017 Time: 7:30pm

Location: Science Room

School Board Norms of Engagement 2017 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 7:02pm**

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

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 Sterna Second Houglum Yes X(9) No _____ Abst _____

The board conducted the final interview for Executive Director candidate Paula Foley.

• Motion: **The board approves giving the authority to Julie Herman and Janelle Mellgren to make decisions for Aspen as a designee of the board.**

First Smitley Second Levie Yes X(9) No _____ Abst _____

After the final interview of Paula Foley, Bob Ostlund from School Exec Connect led the board through the process of choosing the new director between the 2 candidates. After some discussion, the board unanimously chose to enter into contract negotiations with Paula Foley as the next Executive Director for Aspen.

- Motion: **Approve entering into negotiations with Paula Foley for the position of Executive Director for Aspen Academy.**

First Phillips Second Peterman Yes X(9) No _____ Abst _____

- **Adjournment at 8:47pm**

- First Smitley Second Phillips Yes X(9) No _____ Abst _____