



SPECIAL BOARD MEETING MINUTES

Date: May 5, 2017 Time: 4:15pm

Location: Art Room

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

Tenacity	<ul style="list-style-type: none"> form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	<ul style="list-style-type: none"> keep students first, speak with one voice, operate as a governance board.
Integrity	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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 4:20pm**

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

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 Peterman Second Sterna Yes X(7) No _____ Abst _____

Ad Hoc Director Search Committee (Misty Schutrop/Wade Phillips/Noah Levie/Stephanie Smitley)

- School Exec Connect presented 4 Executive Director Candidates to the board to be interviewed on May 6th. The board looked over summaries of each of the candidates and decided to do first round interviews with all 4 candidates.

- Motion: **Approval of the slate of candidates as presented for Executive Director to be interviewed May 6, 2017.**

First Smitley Second Phillips Yes X(7) No _____ Abst _____

The board then went through the list of interview questions prepared by School Exec Connect and the director search committee. A total of 15 were chosen. The board will ask each candidate the same questions.

- **Adjournment at 5:19pm**

• First Phillips Second Smitley Yes X(7) No _____ Abst _____