



SPECIAL BOARD MEETING MINUTES

Date: May 6, 2017 Time: 8:30 am

Location: Art 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 9:30am**

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

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 Tuma Yes X(8) No _____ Abst _____

The Board conducted the first round of Executive Director candidate interviews beginning at 9:45am. The board conducted 2 interviews then took a lunch break at 12:00. After lunch, the board conducted the final 2 interviews.

After the final first round interview, the board discussed the candidates and chose 2 to bring back for a 2nd and final interview. Each candidate will meet with administration, support staff,

teachers, parents and the board for their final interview. Paula Foley and Jonas Beugen will each come on a separate day.

- Motion: **Approve Jonas Beugen and Paula Foley as the finalist candidates for Executive Director.**

First Peterman Second Tuma Yes X(8) No _____ Abst _____

The board then discussed the candidate's schedule for Tuesday and Wednesday. The board will be there at 5 for the parent portion, then have dinner at 6 and the final interview following dinner.

- **Adjournment at 3:45pm**

• First Phillips Second Houglum Yes X(8) No _____ Abst _____