



SPECIAL BOARD MEETING MINUTES

Date: May 9, 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 7:08pm**

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

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 Levie Second Phillips Yes X(8) No _____ Abst _____

The board conducted the final interview for Executive Director candidate Jonas Beugen.

• **Adjournment at 8:09pm**

• First Tuma Second Sterna Yes X(9) No _____ Abst _____