



## Aspen Academy Governance Committee Minutes

In Attendance: Kelly Smith, Misty Schutrop, Cindy Spelbring, Kelley Blue, Aleida VanDerBrug, John Becker, Kirsten Tyler

Thursday February 11<sup>th</sup>, 2016 4pm  
Aleida VanDerBrug's 2<sup>nd</sup> grade classroom

I. **With the Board Chair: Create a draft Director Evaluation to be approved by the Board in March**

2 formats were looked at. The committee will ask for the templates used for the current administrative staff and try to keep the director evaluation consistent with the format already being used. The evaluation will be designed to incorporate domains from the Director job description, the strategic plan and any state mandated criteria.

II. Policy Review

- 202-School Board Officers

The committee recommends changing clerk to secretary and adjusting the first sentence.

- 203-Operation of the School Board, Governing Rules

No Changes.

- 203.1-School Board Procedures; Rules of Order

No Changes.

- 203.2 Order of the Regular School Board Meeting

Order will be changed to reflect the current agenda format.

- 213 School Board Committees

Committee list will be changed to match the committees currently being used.

Next meetings to be held on March 3<sup>rd</sup>, April 7<sup>th</sup> and May 5<sup>th</sup> 2016