



Aspen Academy Governance Committee Minutes

Kelly Smith, Committee Chair – Kelly.Smith@aspenacademymn.org

Misty Schutrop, Committee Member - Misty.Schutrop@aspenacademymn.org

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Thursday, May 5th, 2016 4:03 pm

Aleida VanDerBrug's 2nd grade classroom

In attendance: Kelly Smith, Cindy Spelbring, Aleida VanDerBrug, Kirsten Tyler, and John Becker

The committee reviewed the following policies:

- 210 CONFLICT OF INTEREST – SCHOOL BOARD MEMBERS AND EMPLOYEES
 - No changes suggested
- 211 CRIMINAL OR CIVIL ACTION AGAINST SCHOOL, SCHOOL BOARD MEMBER, EMPLOYEE, OR STUDENT
 - Statutes contained in this section need to be either checked on and changed if necessary or changed to “in accordance with MN statute”.
 - Committee discussed section IV extensively. Because the policy addresses not only staff and students, but board members as well, the committee suggested to have a subsection that addresses board members.
- 301 SCHOOL ADMINISTRATION
 - Discussions included:
 - The document is very brief and vague.
 - who “School Administration” includes.
 - In section II. E., What is the definition of “share” in this document? Does it mean giving information or sharing in the decision making process?
 - What needs to be shared?

Adjourned 4:25