



Aspen Academy Governance Committee Minutes

In attendance: Kelly Smith, Misty Schutrop, Cindy Spelbring, Aleida VanDerBrug, and Kirsten Tyler

Tuesday, July 19th, 2016

Gym

- I. Policies Review:
 - A. Second Read
 - a. 211 CRIMINAL OR CIVIL ACTION AGAINST SCHOOL, SCHOOL BOARD MEMBER, EMPLOYEE, OR STUDENT - Approved suggested changes: Added section to address Board Members under section IV.
 - b. 301 SCHOOL ADMINISTRATION - approved changes to wording in section II. subsection E.
 - B. First Read
 - a. 302 DIRECTOR - no changes
 - b. 303 DIRECTOR SELECTION - no changes
 - c. 306 ADMINISTRATOR CODE OF ETHICS - suggested wording changes in section I. for clarity.
 - d. 310 EMERGENCY REPLACEMENT OF DIRECTOR - no changes
- II. Board Election
 - A. Chose November 7th for election
 - B. Discussed what will need to be sent out prior to election.

Next Meeting August 8th, 9am in Gymnasium