



Enriching students from the roots up

SPECIAL BOARD MEETING MINUTES

Date: February 26, 2018 Time: 4:30pm

Location: Media Center

School Board Norms of Engagement 2017 The Board of Aspen Academy will	
Tenacity	<ul style="list-style-type: none"> form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	<ul style="list-style-type: none"> keep students first, speak with one voice, operate as a governance board.
Integrity	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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 4:33pm**

In attendance Angie Tuma, Diane Sterna, Stephanie Smitley, Misty Schutrop, Wade Phillips, Rob Allison, Andrew Price, 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 Smitley Second Phillips Yes X(7) No _____ Abst _____

The Board conducted the first round of Executive Director candidate interviews for Candidates A, B, and C. The same questions were asked of each candidate with follow up questions, when appropriate.

The board then finalized the schedule for the 2nd round interviews which will include a school tour, meetings with admin/support staff, teachers, parents, dinner with the board and the final interview at 7:00pm.

- **Adjournment at** 7:39pm
- First Regehr Second Tuma Yes X(8) No _____ Abst _____