



SPECIAL BOARD MEETING MINUTES

Date: February 27, 2018 Time: 4:30 pm

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 4:30pm**

In attendance Angie Tuma, Diane Sterna, Victoria Regehr, Stephanie Smitley, Misty Schutrop, Wade Phillips, Rob Allison, Andrew Price

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 Sterna Second Tuma Yes X(8) No _____ Abst _____

The Board conducted the first round of Executive Director candidate interviews for candidates D and E. The same questions were asked of each candidate with follow up questions, when appropriate.

At the conclusion of the interviews, the board then discussed all 5 candidates. The board chose to call 3 back for a 2nd round of interviews. Those interviews will be held on Thursday, Friday and Monday, depending on each candidate's availability. Tuesday may be an option as well. They will come to school at 1:00 for a tour and to meet with different stakeholders. Parents will have the opportunity to meet and ask questions 5:15-5:45 each day. They will eat dinner with the board at 6 and then the final interview will begin at 7:00.

- Motion: **Approve the 3 finalist candidates for Executive Director.**

First Allison Second Regehr Yes X(8) No _____ Abst _____

- Motion: **Approve closing of Sterling Bank Account called Expansion.**

First Phillips Second Smitley Yes X(8) No _____ Abst _____

Tabled until next time. Not enough time to read through changes.

- Motion: **Approve policy 901, 4th read.**

- **Adjournment at 7:22pm**

- First Regehr Second Tuma Yes X(8) No _____ Abst _____