



SPECIAL BOARD MEETING MINUTES

Date: March 2, 2018 Time: 7pm

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 7:00pm**

In attendance Victoria Regehr, Angie Tuma, Diane Sterna, Stephanie Smitley, Dave Peterson, 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 Phillips Second Smitley Yes X(8) No _____ Abst _____

The board conducted the final interview for Executive Director candidate Maggie Rowan.

- **Adjournment at** 8:13pm
- First Phillips Second Allison Yes X(8) No _____ Abst _____