



**SPECIAL BOARD MEETING MINUTES**

Date: March 6, 2018 Time: 7:00pm

Location: Media Center

<b>School Board Norms of Engagement 2017</b> <b>The Board of Aspen Academy will</b>	
<b>Tenacity</b>	<ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>
<b>High Expectations</b>	<ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>
<b>Integrity</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>No Excuses</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>
<b>Kindness</b>	<ul style="list-style-type: none"> <li>treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>

• **CALL TO ORDER AT 7:00pm**

In attendance Angie Tuma, Diane Sterna, Steph Smitley, Victoria Regehr, 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](mailto:Misty.Schutrop@aspenacademymn.org).

• Motion: **Approval of Agenda as amended.**

First Tuma Second Victoria Yes X(8) No \_\_\_\_\_ Abst \_\_\_\_\_

The board conducted the final interview for Executive Director candidate Connie Gayle.

- **Adjournment at 8:24pm**
- First Phillips Second Allison Yes X(8) No \_\_\_\_\_ Abst \_\_\_\_\_