



SPECIAL EMERGENCY BOARD MEETING MINUTES

Date: March 7, 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 Angie Tuma, Victoria Regehr, Dave Peterson, 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 Phillips Second Tuma Yes X(7) No _____ Abst _____

The board conducted the final interview for Executive Director candidate Bruce Locklear.

Recessed at 8:10pm.

Back at 8:28pm

After the short recess, Wade Phillips helped facilitate the board's process of choosing the new director between the 3 final candidates. After discussion, the board unanimously chose to enter into contract negotiations with Bruce Locklear. The Search Committee was charged with contacting him at that point.

- Motion: **Approve entering into negotiations for an offer for Executive Director position with Bruce Locklear.**

First Price Second Allison Yes X(7) No _____ Abst _____

- **Adjournment at 10:17pm**

- First Allison Second Tuma Yes X(7) No _____ Abst _____

- **Reconvene at 10:24pm**

In attendance Angie Tuma, Victoria Regehr (left before final vote), Stephanie Smitley, Misty Schutrop, Wade Phillips, Rob Allison, Andrew Price

- First Allison Second Tuma Yes X(7) No _____ Abst _____

After the Search Committee contacted the chosen Director candidate, they learned he withdrew his candidacy for Aspen's director position. After discussion of next steps, the board unanimously chose to enter into contract negotiations with Connie Gayle. The Search committee was charged with contacting the candidate the following day.

- Motion: **Approve entering into negotiations for Executive Director with Connie Gayle pending outcome of reference checks.**

First Allison Second Price Yes X(6) No _____ Abst _____

- **Adjournment at 11:20pm**

- First Phillips Second Smitley Yes X(6) No _____ Abst _____