



## BOARD WORK SESSION MEETING MINUTES

Date: January 11, 2019 Time: 4:45pm Location: Media Center

### School Board Norms of Engagement 2017

#### The Board of Aspen Academy will

<b><u>Tenacity</u></b>	<ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>
<b><u>High Expectations</u></b>	<ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>
<b><u>Integrity</u></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><u>No Excuses</u></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><u>Kindness</u></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 4:50pm**

In attendance Misty Schutrop, Stephanie Smitley, Connie Gayle, April Shafer, Rob Allison, Andrew Price, Michael Faulise, Stephanie Peterson, 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](mailto:Misty.Schutrop@aspenacademymn.org).

The board discussed current enrollment, lottery numbers and enrollment for next year and the possibility of adding a 5<sup>th</sup> section of Kindergarten and what that would entail throughout the years with room availability and specialists. Different rotations are being looked at for next year by Dr. Gayle. Busing for next year was also discussed and the possibility of working with the Prior Lake district to bus students which would require a school start and end time change. Dr. Gayle hopes this will be finalized by the end of January.

- Adjournment at 7:00pm**