



## BOARD WORKING SESSION MINUTES

Date: May 10, 2019 Time: 6:00

Location: Media Center

### School Board Norms of Engagement 2019 The Board of Aspen Academy will

<b>Tenacity</b>	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<b>High Expectations</b>	• keep students first, speak with one voice, operate as a governance board.
<b>Integrity</b>	• 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.
<b>No Excuses</b>	• 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.
<b>Kindness</b>	• 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 6:00pm**

In attendance Stephanie Peterson, Michael Faulise, Connie Gayle, April Schafer, Jake Mehrhoff, Andrew Price, Rob Allison, Victoria Regehr, Stephanie Smitley

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.

- Motion: **Approval of Agenda**

First Mehrhoff Second Regehr Yes X(8) No \_\_\_\_\_ Abst \_\_\_\_\_

**Working Session:**

- Discussion of Scan Results – Recap of meeting with staff and parents: There were about 35 to 40 people in attendance. There were several new incoming K families. Dr. Julie Goldsmith led the board through the review of what was discussed at the meeting by parents and staff. The ideas were broken into 3 categories: up and coming, established and disappearing. Board members then discussed what surprised them, what needed to be protected and what needs to improve.
- Messages to Stakeholders – The board discussed a few items they would like the Aspen community to know after reviewing the shared information from stakeholders. Dr. Goldsmith will put all of this information together to be ready for the board working session tomorrow.

Meeting tomorrow will be 10-2 with final 2 hours with Dr. Goldsmith another time when more board members can be present.

- **Adjournment at 7:30pm**
- First Regehr Second Peterson Yes X(8) No \_\_\_\_\_ Abst \_\_\_\_\_