



SPECIAL CLOSED BOARD MEETING MINUTES

Date: June 4, 2019 Time: 4:30pm

Location: Media Center

School Board Norms of Engagement 2019

The Board of Aspen Academy will

Tenacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
High Expectations	• keep students first, speak with one voice, operate as a governance board.
Integrity	• 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	• 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	• 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 4:35pm**

In attendance Misty Schutrop, Stephanie Smitley, Andrew Price, Diane Sterna, Stephanie Peterson, Rob Allison, Jake Mehrhoff

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 Smitley Second Peterson Yes X(7) No _____ Abst _____

- Motion: **Close the meeting for Director Evaluation Close-out**

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

- Discussion of Director Evaluation close-out.
Meeting suspended after 4 minutes for a Tornado Warning in Prior Lake.
Reconvened at 5:04pm.

- **Adjournment at 5:43pm**

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