



SPECIAL BOARD MEETING MINUTES

Date: Monday, February 24, 2020 Time: 4:20pm Location: Media Center

School Board Norms of Engagement 2020 The Board of Aspen Academy will

<u>T</u>enacity	• form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.
<u>H</u>igh <u>E</u>xpectations	• keep students first, speak with one voice, operate as a governance board.
<u>I</u>ntegrity	• 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.
<u>N</u>o 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.
<u>K</u>indness	• 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 4:21pm**

In attendance Stephanie Smitley, Misty Schutrop, Andrew Petrenko, Andrew Price, Julie Silvers-Stewart

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 Price Second Petrenko Yes X(5) No _____ Abst _____

- Motion: **Approve Connie Freitag, Director as signer for anything related to the Behavior Health and Wellness grant for Aspen Academy.**

First Smitley Second Silvers-Stewart Yes X(5) No _____ Abst _____

Recess at 4:22pm
Reconvene at 4:24pm

- Motion: **Approval of Minutes (February 18 and February 24, 2020).**

First Smitley Second Petrenko Yes X(5) No _____ Abst _____

- **Adjournment at 4:25pm** _____

- First Silvers-Stewart Second Petrenko Yes X(5) No _____ Abst _____