



SPECIAL BOARD MEETING AGENDA

Date: Monday, June 29, 2020 Time: 4:30pm Location: By Zoom:
 Meeting ID: 953 1782 7550
 Password: 9Tz6T8
<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

School Board Norms of Engagement 2020 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 _____**

In attendance _____
 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 _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes ___ No ___ Stephanie Peterson Yes ___ No ___ Andrew Price Yes ___ No ___ Julie Silvers-Stewart Yes ___ No ___ Misty Schutrop Yes ___ NO ___	Michael Faulise Yes ___ No ___ Andrew Petrenko Yes ___ No ___ April Schafer Yes ___ No ___ Stephanie Smitley Yes ___ No ___
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Discussion: Applying for a PPP (payment protection program) loan.

- Motion: **Approve the Director, Connie Freitag to apply for the federal PPP loan and accept the amount approved with Connie Freitag and Rob Allison as signers and witnessed by Stephanie Smitley, Board Secretary.**

First _____ Second _____ Yes _____ No _____ Abst _____

Roll Call: Rob Allison Yes _____ No _____
 Stephanie Peterson Yes _____ No _____
 Andrew Price Yes _____ No _____
 Julie Silvers-Stewart Yes _____ No _____
 Misty Schutrop Yes _____ NO _____

Michael Faulise Yes _____ No _____
 Andrew Petrenko Yes _____ No _____
 April Schafer Yes _____ No _____
 Stephanie Smitley Yes _____ No _____

- **Adjournment at** _____

- First _____ Second _____ Yes _____ No _____ Abst _____