



## SPECIAL BOARD MEETING MINUTES

Date: March 8, 2021 Time: 5:00pm Location: By Zoom:  
 Meeting ID: 953 1782 7550  
 Password: 9Tz6T8

### School Board Norms of Engagement 2021 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 5:06pm**

In attendance Misty Schutrop, Stephanie Smitley, April Schafer, Stephanie Peterson, Rob Allison, Melanie Jiskra  
 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).

• Motion: **Approval of Agenda**

First Smitley Second Peterson Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes X No \_\_\_\_\_ Misty Schutrop Yes X No \_\_\_\_\_  
 Stephanie Peterson Yes X No \_\_\_\_\_ Stephanie Smitley Yes X No \_\_\_\_\_  
 April Schafer Yes X No \_\_\_\_\_

Next year's calendar did not have enough hours for 7<sup>th</sup> and 8<sup>th</sup> grade to meet the state's minimum requirement. The calendar was changed to start a day earlier on August 31<sup>st</sup>, have a full day the last day of school and to have an early release on March 25<sup>th</sup>. This will bring those grades into compliance.

- Motion: **Approve the updated calendar for 2021-2022.**

First Shafer Second Peterson Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes X No \_\_\_\_\_ Misty Schutrop Yes X No \_\_\_\_\_  
Stephanie Peterson Yes X No \_\_\_\_\_ Stephanie Smitley Yes X No \_\_\_\_\_  
April Schafer Yes X No \_\_\_\_\_

The 2 early release days on March 16<sup>th</sup> and April 27<sup>th</sup> are the day before distance learning pick up. These were ok with the PL bus company and with lunch orders. There will be no lunch or Eagle's Nest those days. Paras and EAs will be available to help teachers get supplies together also.

- Motion: **Approve adding 2 early releases at 12:30 on March 16<sup>th</sup> and April 27<sup>th</sup> to this year's calendar.**

First Smitley Second Peterson Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes X No \_\_\_\_\_ Misty Schutrop Yes X No \_\_\_\_\_  
Stephanie Peterson Yes X No \_\_\_\_\_ Stephanie Smitley Yes X No \_\_\_\_\_  
April Schafer Yes X No \_\_\_\_\_

- **Adjournment at 5:23pm**

- First Peterson Second Shafer Yes X(5) No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes X No \_\_\_\_\_ Misty Schutrop Yes X No \_\_\_\_\_  
Stephanie Peterson Yes X No \_\_\_\_\_ Stephanie Smitley Yes X No \_\_\_\_\_  
April Schafer Yes X No \_\_\_\_\_