



## Board Workshop Meeting Agenda

Date: Monday, March 29<sup>th</sup>, 5pm Time: 5:00pm Location: Media Center

### 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** \_\_\_\_\_  
In attendance \_\_\_\_\_
  - **Approval of Agenda**
  - First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_
- |  |                                |
|--|--------------------------------|
| <b>Roll Call:</b> Rob Allison Yes ___ No ___ | Michael Faulise Yes ___ No ___ |
| Stephanie Peterson Yes ___ No ___            | Andrew Petrenko Yes ___ No ___ |
| Andrew Price Yes ___ No ___                  | April Schafer Yes ___ No ___   |
| Stephanie Smitley Yes ___ No ___             | Misty Schutrop Yes ___ No ___  |

Workshop Meeting for Hiring Planning

- **Approval of any workshop items/job descriptions**
  - First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_
- |  |                                |
|--|--------------------------------|
| <b>Roll Call:</b> Rob Allison Yes ___ No ___ | Michael Faulise Yes ___ No ___ |
| Stephanie Peterson Yes ___ No ___            | Andrew Petrenko Yes ___ No ___ |
| Andrew Price Yes ___ No ___                  | April Schafer Yes ___ No ___   |
| Stephanie Smitley Yes ___ No ___             | Misty Schutrop Yes ___ No ___  |
- **Adjournment at** \_\_\_\_\_
  - First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_
- |  |                                |
|--|--------------------------------|
| <b>Roll Call:</b> Rob Allison Yes ___ No ___ | Michael Faulise Yes ___ No ___ |
| Stephanie Peterson Yes ___ No ___            | Andrew Petrenko Yes ___ No ___ |
| Andrew Price Yes ___ No ___                  | April Schafer Yes ___ No ___   |
| Stephanie Smitley Yes ___ No ___             | Misty Schutrop Yes ___ No ___  |