



SPECIAL BOARD MEETING MINUTES

Date: May 4, 2021 Time: 4:15pm

Location: Media Center & By Zoom:
 Meeting ID: 953 1782 7550
 Password: 9Tz6T8

School Board Norms of Engagement 2021 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 4:24pm**

In attendance Misty Schutrop, April Schafer, Stephanie Peterson, Stephanie Smitley, Michael Faulise

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(5) No _____ Abst _____

Roll Call: Michael Faulise Yes X No _____
 Stephanie Peterson Yes X No _____ April Schafer Yes X No _____
 Stephanie Smitley Yes X No _____ Misty Schutrop Yes X No _____

There were a couple of corrections that needed to be made on the 990 with a board member's information. That will be corrected for the final submission. There were a couple of questions – the previous director's name was listed which was ok because she was the director at the time.

The liability line item seemed very high – that number is the amount of money the school would have to pay if all employees needed to be paid out.

- Motion: **Approve Aspen's FY20 990.**

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

Roll Call: Michael Faulise Yes X No _____

Stephanie Peterson Yes X No _____ April Schafer Yes X No _____

Stephanie Smitley Yes X No _____ Misty Schutrop Yes X No _____

- **Adjournment at 4:29pm**

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

Roll Call: Michael Faulise Yes X No _____

Stephanie Peterson Yes X No _____ April Schafer Yes X No _____

Stephanie Smitley Yes X No _____ Misty Schutrop Yes X No _____