



PROGRAM SERVICES MINUTES

Stephanie Smitley, Stephanie.smitley@aspenacademymn.org

**Wednesday, August 11th at 2:30pm
Media Center**

Committee Members: Stephanie Smitley, Melanie Jiskra, Diane Sterna, Marilyn Torvik, Eric Sandberg, Lorien Parson, Julie Martini, James Jotter

- I. Review Policy 509 Enrollment – Other FoE schools do not have an enrollment policy, only procedures for how the enrollment and lottery process works. The committee will suggest the board rescind this policy and keep only the procedures.
- II. Review new gender inclusion policy from Friends of Education – This will be policy 500. Amy Mace developed the policy. It was Aspenized and will go to the board for a first read.
- III. MSBA Board Resolution regarding health and safety – Amy Mace reviewed this during a Zoom meeting with FoE schools. She recommends boards adopting this if they are not requiring masks and/or vaccinations. The committee recommends the #2 for prevention strategies, #4 for masking and #2 for vaccines of the sample language given by MSBA.
- IV. Policy 504.5 Face Coverings – Friends of Education provided an updated face coverings policy by Amy Mace. It is Aspenized. Will add wording about school appropriate face coverings to be consistent with current policy. It will go to the board for a first read.

Adjourn 3:00pm