



## SPECIAL BOARD MEETING AGENDA

Date: November 29<sup>th</sup>, 2021 Time: 4:30pm Location: By Zoom:  
 Meeting ID: 953 1782 7550  
 Password: 9Tz6T8  
<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

<b>School Board Norms of Engagement 2021</b>	
<b>The Board of Aspen Academy will</b>	
<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 \_\_\_\_\_  
 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 Michael.faulise@aspenacademymn.org.

• Motion: **Approval of Agenda**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

<b>Roll Call:</b> Rob Allison Yes ____ No ____ Rachel Mong Yes ____ No ____ Andrew Price Yes ____ No ____ Stephanie Smitley Yes ____ No ____ Brandy Mosser Yes ____ No ____	Michael Faulise Yes ____ No ____ Andrew Petrenko Yes ____ No ____ April Schafer Yes ____ No ____ Misty Schutrop Yes ____ No ____
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- Motion: **Approve the annual report.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_      Michael Faulise Yes \_\_\_ No \_\_\_  
Rachel Mong Yes \_\_\_ No \_\_\_      Andrew Petrenko Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_      April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_      Misty Schutrop Yes \_\_\_ No \_\_\_  
Brandy Mosser Yes \_\_\_ No \_\_\_

- Motion: **Approve the contract with City Wide for night custodial services.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_      Michael Faulise Yes \_\_\_ No \_\_\_  
Rachel Mong Yes \_\_\_ No \_\_\_      Andrew Petrenko Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_      April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_      Misty Schutrop Yes \_\_\_ No \_\_\_  
Brandy Mosser Yes \_\_\_ No \_\_\_

Discussion: Board election

- Motion: **Approve motion based on election discussion.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_      Michael Faulise Yes \_\_\_ No \_\_\_  
Rachel Mong Yes \_\_\_ No \_\_\_      Andrew Petrenko Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_      April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_      Misty Schutrop Yes \_\_\_ No \_\_\_  
Brandy Mosser Yes \_\_\_ No \_\_\_

- Motion: **Approve motion based on election discussion.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_      Michael Faulise Yes \_\_\_ No \_\_\_  
Rachel Mong Yes \_\_\_ No \_\_\_      Andrew Petrenko Yes \_\_\_ No \_\_\_  
Andrew Price Yes \_\_\_ No \_\_\_      April Schafer Yes \_\_\_ No \_\_\_  
Stephanie Smitley Yes \_\_\_ No \_\_\_      Misty Schutrop Yes \_\_\_ No \_\_\_  
Brandy Mosser Yes \_\_\_ No \_\_\_

- Motion: **Approve motion based on election discussion.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_ No \_\_\_      Michael Faulise Yes \_\_\_ No \_\_\_  
Rachel Mong Yes \_\_\_ No \_\_\_      Andrew Petrenko Yes \_\_\_ No \_\_\_

Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

April Schafer Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_

• **Adjournment at** \_\_\_\_\_

• First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Rachel Mong Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
April Schafer Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_