



## **PROGRAM SERVICES/Governance MINUTES**

**Stephanie Smitley, [Stephanie.smitley@aspenacademymn.org](mailto:Stephanie.smitley@aspenacademymn.org)**

**Thursday, July 21<sup>st</sup> - 2:00pm, Media Center**

**In Attendance: Stephanie Smitley, Misty Schutrop, Rachel Mong, Melanie Jiskra, Diane Sterna, Marilyn Torvik, Kirsten Tyler**

- I. Review of Policy 203.5 School Board Meeting Agenda – Used MSBA model policy that was recently updated in 2022 and changed superintendent to director, designee and added 3 days in section III. C. to make consistent with previous version.
- II. Review of Policy 205 Open Meetings and Closed Meetings – Used MSBA model policy that was recently updated in 2022, “Aspenized” by changing superintendent to director, special meeting notices will be electronically delivered or emailed, removed sections that do not pertain to charters or only to high schools.
- III. Review of Policy 208 Development, Adoption and Implementation of Policies - Used MSBA model policy that was updated in 2022, “Aspenized” by changing superintendent to director, policies will be available on the website and wording in IV. B to reflect policy adoption after 2 reads for applicable policies.
- IV. Review of Policy 501 School Weapons – Used MSBA model policy revised in 2021, “Aspenized”
- V. Review of Policy 502 Search of Student Lockers, Desks, Personal Possessions and person- Used MSBA model policy, “Aspenized” as above policies. Changed wording to always have a 2<sup>nd</sup> person available during a search.
- VI. Review of Policy 503 Student Attendance – will use a combo of the MSBA and current policy. Mr. Sandberg will review them and also the Parent/Student/Guardian handbook to make sure language is consistent.

VII. Review of Policy 504 Student Dress and Appearance – Changed working in Section II.E. 3 to be consistent with Uniform Guidelines. Committee reviewed guidelines and added black bottoms for K-5, took away solid color socks and only no wheels and no lights for shoes.

Misty and Stephanie will submit these redlined policies to the board for approval at the next meeting.

Adjourned – 3:20pm