

Spero Academy (fka Fraser Academy)
Board Minutes
June 28, 2016 at 5:30
Grace Center Break Room
1534 Sixth Street NE
Minneapolis, MN 55413

1.0 Call to Order

1.1 Roll Call:

Crystal Dobson-Totten	A
Wendy Ehlert	P
Janelle Erickson	P
Terra Hyatt	P
Meggie Martin	A
Neil Nye	A
Donna Piazza	P
Susan Scheller	P
Erica Weber	P
Director Chipp Windham	P
Authorizer Rep. Molly McGraw Healy	A

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S/P: J.Erickson/T. Hyatt/Passed

2.0 Information and Communications

2.1 Director Report*

2.2 Presentation of Strategic Plan with updated Mission Statement by Dr. David Jamieson*

2.3 Public Comment

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: E. Weber/T. Hyatt/Passed

3.1 April 2016 Meeting Minutes*

3.2 April 2016 Checks and Wires*

3.3 Employee Changes:	Terminations:	A. Donar, A. Winkler
	Resignations:	M. Martin, B. Cramer, J. Vavreck, N. Foster

3.4 Donations for April 2016:	Donations:	423.21
	Box Tops:	66.20
	Target Red Card:	1089.41
	School dance:	2940.40

- 3.5 Volunteer Hours for April 2016: 0
- 3.6 Edify Social Work Contract*
- 3.7 Fraser Mental Health Contact*
- 3.8 Fraser Business Associate Contract*
- 3.9 S. Olitsky Psychologist Services Contract*
- 3.10 Anderson Audiology Services Contract*
- 3.10b Anderson Audiology Services Contract 2*
- 3.11 Karen Anderson D/HH Services Contract*
- 3.12 Kristen Pecha POHI Service Contract*
- 3.13 Statement of Assurance*
- 3.14 Lease Aid Application*
- 4.0 Standing Committee Reports
- 4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs
Synergy - new student information system being adopted on July 5, 2016.
- 4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs
- 4.2.a. Grace Center Financial Statement from April*
Operating budget from Grace Center looks in line.
- 4.3 Finance—Janelle Erickson, Treasurer, Chair
- 4.3.a. April Financials*
- 4.3.b FY17 Budget - Approval of operating budget for 2016-2017 FY*
Motion: To approve the operating budget for 2016-2017 FY
M/S/P: J. Erickson/T. Hyatt/Passed
- 4.4 Governance—Donna Piazza, Chair
- 4.4.a Board Ballot*
- 4.4.b Motion: To elect Donna Piazza as Board Chairperson for 2016-2017 school year.
M/S/P: T. Hyatt/J. Erickson/Passed
- 4.4.c Motion: To elect Neil Nye as Vice Board Chairperson for 2016-2017 school year.
M/S/P: T. Hyatt/E. Weber/Passed
- 4.4.d Motion: To elect Janelle Erickson as Board Treasurer for 2016-2017 school year.
M/S/P: T. Hyatt/W. Ehlert/Passed
- 4.4.e Annual Meeting Information* - Annual Meeting - August 23, 2016. Committee Chairs will give short presentations about the work of their perspective committees.
- 4.4.f Motion: to approve new Strategic Plan and updated Mission Statement for Spero Academy.
M/S/P: D. Piazza/E. Weber/Passed
- 4.4.g Information regarding annual teacher, paraprofessional, therapist, and student surveys.


- 4.4.h Information regarding Special Education Compliance Audit (*,*)
Audit is "clean".
- 4.5 Marketing/Communication—Neil Nye, Chair
- 4.6 Personnel and Contracted Services—Donna Piazza, Chair
- 5.0 Future Meetings Schedule with Committees
- 5.1 Board Meeting – No Full Board meeting in July.
Next Board meeting: August 23th 2016 at 5:30—Grace Center Break Room* Annual Meeting
- 6.0 Policies
- 6.1 208 Revised Development Adoption and Implementation of Policies - Second Read*
- 6.2 Social Media Policy* - Second Read
- 6.3 Wellness Policy* - Second Read
- 6.4 Student Sex Non-Discrimination Policy* - Third Read
Motion: To approve the Student Sex Non-Discrimination Policy
M/S/P: D. Piazza/W. Ehler/Passed
- 7.0 Information Sharing
- 8.0 Adjournment
Motion: To approve the Adjournment of the 6/28/2016 Spero Board Meeting
M/S/P: E. Weber/T. Hyatt/Passed

*Materials attached

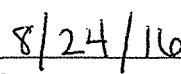
**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Minutes approved at the August 23rd, 2016 Meeting of the Spero Academy Board.



Taryn McGovern
Co-Secretary



Date

