

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\*

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

<b>3.4</b> 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 23<sup>rd</sup>, 2016 Meeting of the Spero Academy Board.

  
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Taryn McGovern  
Co-Secretary

8/24/16  
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Date

