

Spero Academy (fka Fraser Academy)
Board Minutes
March 22, 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	P
Wendy Ehlert	(A)P
Janelle Erickson	P
Terra Hyatt	P
Meggie Martin	P
Neil Nye	P
Donna Piazza	P
Susan Scheller	P
Erica Weber	P
Director Chipp Windham	P
Authorizer Rep. Molly McGraw Healy	(A)P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: M. Martin/T. Hyatt/Passed

Motion: To approve the amended agenda - under Finance

M/S/P: M. Martin/J. Erickson/Passed

2.0 Information and Communications

2.1 Director Report*

2.2 Molly McGraw Healey - UST Authorizer Comment

Not Present

2.3 Public Comment

No Public

3.0 Approval of the Consent Agenda

Motion: To approve the consent agenda with explanation about Psychologist Contract

M/S/P: M. Martin/J. Erikson/Passed

3.1 February 2016 Meeting Minutes*

3.2 February 2016 Checks and Wires*

3.3 Employee Changes: Resignation: Thomasina Connors
Emily Wallin
Alysha Burruel

- | | | |
|--|--------|-----------------|
| | Hires: | Veronica Mulvey |
|--|--------|-----------------|
- 3.4 Donations for February 2016: 1813.32
 - 3.5 Volunteer Hours for February 2016: 0
 - 3.6 Psychologist Services (Pediatric Psych Services) Contract*

 - 4.0 Standing Committee Reports**
 - 4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs

 - 4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs
 - 4.2.a. Grace Center Financial Statement from February*

 - 4.3 Finance—Janelle Erickson, Treasurer, Chair
 - 4.3.a. February Financials*
 - 4.3.b. Buy-out discussion regarding Speech and OT contracted services* (Motion)
 Motion: To approve moving forward with a buyout regarding Speech and OT contracted services from A Chance to Grow and Advanced Occupational and Speech Therapy
 M/S/P: M. Martin/E. Weber/Passed
 - 4.3.c. The Finance Committee recommends the Board approve the pursuit of additional sources of third party revenue (Motion)
 Motion: Recommends the board to pursue additional sources of Third Party Revenue
 M/S/P: J. Erikson/C. Dobson-Totten/Passed

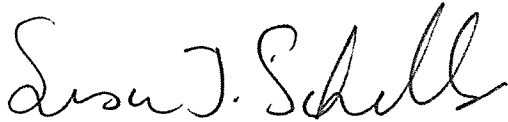
 Motion: To approve a one time permission given to Finance Committee and the Director to explore and to invest up to \$100,000 in a liquid investment.
 M/S/P: J. Erickson/S. Scheller/Passed
 - 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Board Retreat Discussion
 - 4.5 Marketing/Communication—Neil Nye, Chair
 Fundraiser coming up - May 12th Dance
 - 4.6 Personnel and Contracted Services—Donna Piazza, Chair
- 5.0 Future Meetings Schedule**
 Board Meeting – April 26th 2016 at 5:30—Grace Center Break Room with Committees*
- 6.0 Policies**

- 6.1 Investment Policy* Third Read (Motion) -
Tabled for April Board meeting. 2016 version of Investment Policy will be sent to Board Members
- 6.2 Student Disability Non-Discrimination Policy* Second Read
- 7.0 Information Sharing
- 7.1 MACS Charter School Leadership Report* (Discussion)
- 8.0 Adjournment (Motion)
Motion: To approve the Adjournment of the 3/22/2016 Spero Board Meeting
M/S/P: T. Hyatt/M. Martin/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting



Meggie Martin, CoSecretary

or

Susan Scheller, CoSecretary



Date

