

Spero Academy (fka Fraser Academy)

Board Minutes

February 23, 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	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	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

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

2.0 Information and Communications

2.1 Director Report*

2.2 Molly McGraw Healey - UST Authorizer Comment

- Site visit report
- Positive Classroom environment
- Finances are sound
- Operationally the school looks good

2.3 Dr. David Jamieson - Comment from Chipp

April 30, 2016 - Board meeting to discuss Strategic Plan developments

2.4 Public Comment

-No public

3.0 Approval of the Consent Agenda

Motion: To approve the consent agenda

M/S/P: W. Ehlert/M. Martin/Passed

3.1 January 2016 Meeting Minutes*

3.2 January 2016 Checks and Wires*

- 3.3 Employee Changes: Resignation: Deb Olson
- 3.4 Donations for November/December 2015: \$750.00 + we received the Give MN
check:\$2410.76 + Field Trip: \$531.00
- 3.5 Volunteer Hours for November/December 2015: 0
- 3.6 Audiology Contract - Anderson*

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 January**
 - Grace Center Space-
 - Payroll expense-Chipp will follow up with Grace Center and Operations committee

4.3 Finance—Janelle Erickson, Treasurer, Chair

- 4.3.a. January Financials*
 - New payroll specialist we are working with

4.4 Governance—Donna Piazza, Chair

- Working on parent handbooks to share with the board.

4.5 Marketing/Communication—Neil Nye, Chair

- School fair went well and looked good.

4.6 Personnel and Contracted Services—Donna Piazza, Chair

- Working on employee handbook to share with the board.

5.0 Future Meetings Schedule

Board Meeting – March 22nd 2016 at 5:30—Grace Center Break Room with Committees*

- Changes- Accountability meeting on March 8th at 4:00
- Finance moved 17th at 5:15
- Marketing TBD

6.0 Policies

6.1 Crisis Management Policy* Third Read

Motion: To approve the Crisis Management Policy
M/S/P: J. Erikson/S. Scheller/Passed

6.2 Religious Accommodations Policy* Third Read

Motion: To approve the Religious Accommodations Policy
M/S/P: M. Martin/S. Scheller/Passed

6.3 Transportation and Safety Policy* Third Read

Motion: To approve the Transportation and Safety Policy

M/S/P: W. Ehlert/C. Dobson-Totten/Passed

6.4 Investment Policy* Second Read

6.5 Student Disability Non-Discrimination Policy* First Read

7.0 Information Sharing

7.1 MACS Charter School Leadership Report*

-Read the report, in March we will have a discussion about it.

7.2 Hannah Peterson - Curriculum Presentation

8.0 Adjournment (Motion)

Motion: To approve the Adjournment of the 2/23/2016 Spero Board Meeting

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

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Meggie Martin
Meggie Martin, Co-Secretary

or

Susan Scheller, Co-Secretary

Date 3/23/16

