

Spero Academy Board Meeting Minutes

August 25, 2015 at 6:30
Grace Center Break Room
1534 Sixth Street NE
Minneapolis, MN 55413

1.1 Call to Order

1.2 Roll Call:

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

1.3 Approval of the Order of the Agenda

Motion: To approve the Order of the Amended Agenda
M/S/P: T. Hyatt/E. Weber/P

2.1 Information and Communications

2.2 Director Report*

2.3 Authorizer Comment

2.4 Public Comment

3.1 Approval of the Consent Agenda (motion)

Motion: To approve the Consent Agenda
M/S/P: J. Erickson/T. Hyatt/P

3.2 July 2015 Meeting Minutes*

3.3 June & July 2015 Checks and Wires*

3.4 Employee Changes:

Hires:

Alysha, Burruel, Paraprofessional
Brenda Croell, Paraprofessional

Derek Damron, Paraprofessional
Tyler Girard, Paraprofessional
Trevor Krahn, Paraprofessional
Meeghan Passer, Paraprofessional
Ashly Wunderlich, Paraprofessional

Resignations: None

3.5 Donations for July 2015: \$530.26

3.6 Volunteer Hours for July 2015: 0

4.1 Standing Committee Reports

4.2 Accountability

Research math curriculum

4.3 Operations

No actionable items

4.4 Finance

- June Financials*
- July Financials*
- Recommendation for short term liquid investment strategy for excess cash
- Motion: To approve a one time permission given to Finance Committee and the Director to invest up to \$500,000 in a liquid investment.
- M/S/P: S. Scheller/N. Nye/P

4.5 Governance

No actionable items

4.6 Marketing/Communication

No actionable items

4.7 Personnel and Contracted Services

No actionable items

5.0 Future Meetings Schedule: September 22, 2015

Board Meeting Committees*

6.1 Policies

6.2 *Workload Policy* Tabled definitely until February 2016*

6.3 *Equal Employment Opportunity* Second Read*

6.4 *Development, Adoption and Implementation of Policies* Second Read*

6.5 *702* First Read*

6.6 *703* First Read*

7.1 Information Sharing

7.2 Linda Silrum, Inclusion Specialist, final report

8.0 Adjournment

Motion: To approve the adjournment of the 8/25/2015 Spero Board Meeting

M/S/P: J. Erickson/T. Hyatt/P

*Materials attached

**Materials to be sent prior to meeting

Minutes Approved at the September 22rd, 2015 Meeting at the Spero Academy Board.

Susan J. Scheller

9-23-15

Susan Scheller, Co-Secretary

Date: