

MINUTES - June 28, 2015

Spero Academy (fka Fraser Academy) Board Meeting Agenda

July 28, 2015 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 A

Meggie Martin A

Neil Nye A

Donna Piazza P

Susan Scheller P

Erica Weber P

Director Chipp Windham P A

Inclusion Specialist Linda Silrum P A

Authorizer Rep. Molly McGraw Healy P A

1.2 Approval of the Order of the Agenda
(Includes Consent Agenda)

Motion: to approve the order of agenda

M/S/P: E. Weber/J. Erickson/Passed

2.0 Information and Communications

2.1 Director Report**

2.2 Authorizer Comment:

Molly McGraw Healy

2.3 Public Comment

3.0 Approval of the Consent Agenda

Motion: to amend the consent agenda to reflect Navigate Care renewal for Kristen Gerber

M/S/P: E. Weber/S. Scheller/P

Motion: to approve the consent agenda with the amendment that reflects Navigate Care renewal for Kristen Gerber

M/S/P: J. Erickson/E. Weber/P

3.1 June 2015 Meeting Minutes*

3.2 Employee Changes:

Hires:

Andrea Donar - Teacher
Lucy Kavanenti - Teacher
Susan Seiple - Teacher
Andrea Winkler - Behavior Support Specialist
Alanna Williamson - Music Therapist

Resignations:

Brittany Crouse - Paraprofessional
John Mehring - Paraprofessional

3.3 Donations for June 2015: \$616.07

3.4 Volunteer Hours for June 2015: 20

3.5 Navigate Care: Renewal for Kristen Gerber, RN

4.0 Standing Committee Reports

4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs
No report

4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs
No report

4.3 Finance—Janelle Erickson, Treasurer, Chair
No report.

4.4 Governance—Donna Piazza, Chair
Election of Board Officers*

Motion: to approve Election of Board Officers

Candidates were elected into each office. No new candidates

Donna Piazza - Board Chairperson/Passed

Neil Nye - Board Vice-Chairperson/Passed

Janelle Erickson - Board Treasurer/Passed

Meggie Martin - Board Co-Secretary/Passed

Susan Scheller - Board Co-Secretary/Passed

Committee Appointments*

4.5 Marketing/Communication—Neil Nye, Chair

Update on sign

Exploring Facebook and LinkedIn for marketing the school

4.6 Personnel and Contracted Services—Donna Piazza, Chair

Teacher Growth & Development Plan FY 15-16**

Motion: Move that the board accept and approve the Teacher Growth & Development Plan FY 15-16

M/S/P: D. Piazza/E. Weber/P

5.0 Future Meetings Schedule

5.1 Annual Meeting, Tuesday, August 25th at 5:30 in Grace Center Sanctuary. Regular August Board meeting to follow after break. Presentation by Linda Silrum.

6.0 Policies

6.1 Grant Acceptance Policy* - Third Read

Motion: to approve the Grant Acceptance Policy

M/S/P: J. Erickson/E. Weber/P

6.2 Parental Marital Family Status Nondiscrimination Policy* - Third Read

Motion: to approve

M/S/P: S. Scheller/W. Ehlert/P

6.3 Workload policy* - First Read - discussion and questions to be brought back to the Accountability Committee for July meeting. Accountability Committee was unable to meet the month of July. They will review and bring back to the August meeting.

6.4 Equal Employment Opportunity* - First Read

6.5 Development, Adoption and Implementation of Policies* - First Read

7.0 Information Sharing

7.1 Linda Silrum - School Inclusion Specialist update

The School Research Project team is putting together recommendations to be presented at the August Board meeting.

8.0 Adjournment


Motion: to approve the adjournment of the July 28, 2015 Board meeting.

M/S/P: E. Weber/J.Erickson/P

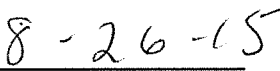
*Materials attached

**Materials to be sent prior to meeting

Minutes Approved at the August 25, 2015 Meeting at the Fraser Academy Board.



Susan Scheller, Co-Secretary



Date

