

Spero Academy
Board Agenda
December 19th, 2016
5:30

Grace Center Break Room
1534 Sixth Street NE
Minneapolis, MN 55413

1.0 Call to Order

1.1 Roll Call:

Crystal Totten	P
Janelle Erickson	A
Tony Farah	P
Terra Hyatt	A
Katie Rose Kammerude	P
Taryn McGovern	P
Neil Nye	P
Donna Piazza	P
Erica Weber	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A

2.0 Motion: To authorize our attorney Craig Kepler, to approve the Purchase Agreements for the purchase of the west parcel 2701 and 2701 1/2 California St. N.E. the east parcel prepared by our attorney and to authorize their submission to the Sellers of each of the properties.

M/S/P: D.Piazza/T.Farah/Passed

3.0 Motion: To approve the selection of HDR as an architectural firm for the design and construction of the new Spero Academy.

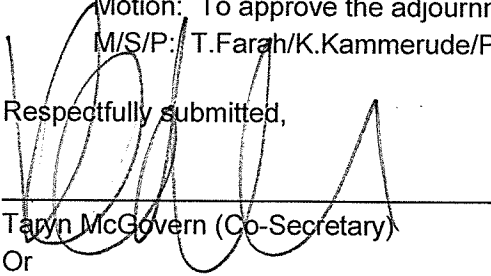
M/S/P: D.Piazza/K.Kammerude/Passed

4.0 Adjournment

Motion: To approve the adjournment of the 12/19/2016 Spero Board Meeting

M/S/P: T.Farah/K.Kammerude/Passed

Respectfully submitted,



Taryn McGovern (Co-Secretary)

Or

Katie Rose Kammerude (Co-Secretary)



Date