

Spero Academy  
Board Minutes  
August 23rd, 2016  
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
  - Janelle Erickson P
  - Terra Hyatt P
  - Taryn McGovern P
  - Neil Nye P
  - Donna Piazza P
  - Erica Weber P
  - Director Chipp Windham P
  - Authorizer Rep. Molly McGraw Healy A
- 1.2** Approval of the Order of the Agenda\*  
Motion: To approve the Order of the Agenda  
M/S/P: D.Piazza/E.Weber/Passed
- 2.0** Information and Communications
  - 2.1** Director Report\*
  - 2.2** Authorizer Comment
  - 2.3** Public Comment
- 3.0** Approval of the Consent Agenda  
Motion: To approve the Consent Agenda  
M/S/P: N.Nye/E.Weber/Passed
- 3.1** June 2016 Meeting Minutes\*
- 3.2** June 2016 Checks and Wires\*
- 3.3** Employee Changes
- 3.4** Donations for June 2016: 30.00
- 3.5** Volunteer Hours for June 2016: 0
- 4.0** Standing Committee Reports

- 4.1 Accountability—Taryn McGovern, Co-Chair  
Technology Expansion  
Achieve will provide data in December - presented at January Board meeting
  
- 4.2 Facilities —Terra Hyatt, Chair
  - 4.2.a. Grace Center Financial Statement from June\*
  - 4.2.b. New Facility Update and September Board Meeting plan.  
Meetings with JB Realty - 3 sites on the radar in our geographic area. Kou Vang will expand the search.  
September Board meeting - 5:30-6:15 presentation from Kou Vang on Lease Aide.  
Presentations from Underwriters, Piper Jaffray and Dougherty & Co.  
Need to approve going forward with forming an ABC (Affiliated Building Corporation) - D.Piazza will look into  
what needs to be completed in order to form the corporation.
  
- 4.3 Finance—Janelle Erickson, Treasurer, Chair
  - 4.3.a. June Preliminary Financials\*
  
- 4.4 Governance—Donna Piazza, Chair
  - 4.4.a. Appointment of Board Members Tony Farah and Katie Rose Kammerude.\*  
Motion to approve the appointment of Tony Farah (Community) and Katie Rose Kammerude (Teacher) to the Spero Academy Board.  
M/S/P: D.Piazza/J.Erickson/Passed
  - 4.4.b. Election of Taryn McGovern and Katie Rose Kammerude as Co-Secretaries to the Spero Academy Board.  
Motion: D.Piazza/T.Hyatt/Passed
  - 4.4.c. Committee Assignments\*
  - 4.4.d. Annual Work Plan Discussion\*  
Create an extra tab for the Executive Committee  
Should be a way to update Master plan when individual committees put in their Information.
  - 4.4.e. Maltreatment Report\*
  
- 4.5 Marketing—Neil Nye, Chair
  
- 5.0 Future Meetings Schedule with Committees
  - 5.1 Board Meeting  
Next Board meeting: September 27th 2016 at 5:30—Grace Center Break Room\*  
November 15, 2016, Finance committee - 8:00 am.
  
- 6.0 Policies
  - 6.1 208 Revised Development Adoption and Implementation of Policy\* - Third Read-

Governance Committee.

Motion: To approve 208 Revised Development Adoption and Implementation of Policy

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

6.2 507 Social Media Policy\* - Third Read - Marketing Committee.

Motion: To approve 507 Social Media Policy

M/S/P: E.Weber/N.Nye/Passed

6.3 Wellness Policy\* - Third Read - Facilities Committee

Motion: To approve the Wellness Policy

M/S/P: E.Weber/T.Hyatt/Passed

6.4 406 Procurement Policy\* - First Read - Finance Committee.

7.0 Information Sharing

8.0 Adjournment

Motion: To approve the Adjournment of the 8/23/2016 Spero Board Meeting

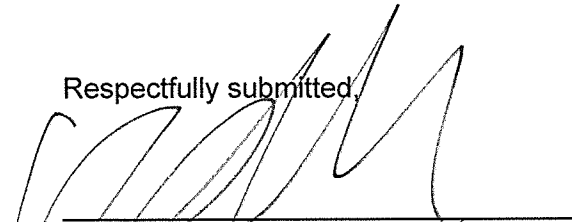
M/S/P: J.Erickson/E.Weber

\*Materials attached

\*\*Materials to be sent prior to meeting

\*\*\*Materials will be presented at the meeting

Respectfully submitted,



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Taryn McGovern (Co-Secretary)

Or

Katie Rose Kammerude (Co-Secretary)

9/28/14

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Date

