

Spero Academy
Board Minutes
April 24th, 2018 @ 5:30

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

MISSION

To provide students with a personalized and adaptive education to grow academically, emotionally, and socially.

We Believe... Every child can learn, grow, and succeed when given the opportunity to reach his or her individual potential.

We focus our resources and energy on developing our **core capabilities** to achieve our Strategic Intent:

- Create **differentiated programs** that integrate academics with emotional and social learning
- Comprehensively **identify individual education needs and learning styles**
- Utilize **collaborative teaming** among staff, specialists and families to integrate and coordinate personalized education
- Structure learning environment with **small student- to- teacher ratios**
- Assess **student progress** across all learning areas

1.0 Call to Order

1.1	Roll Call:	
	Donna Piazza (Board Chair)	P
	Crystal Totten (Board Treasurer)	P
	Katie Rose Kammerude (Board Co-Sec)	P
	Taryn McGovern (Board Co-Sec)	P
	JoAnna Hicks	P
	Tony Farah	A
	Karen Marshall	P
	Beth Praska	P
	Shannan Paul	A
	Director Chipp Windham	P
	Dana Peterson (UST)	A
	Kou Vang (JB Realty)	A
	Justin Fincher (JB Realty)	P
	Chandra Stone (FSA)	A
	Chris Bentley (FSA)	A
	Kirk Wahlstrom (FSA)	A
	Jenny Abbs (BerganKDV)	P

- 1.2 Approval of the Order of the Agenda*
Motion: To approve the Order of the Agenda
M/S/P: JHicks/KKammerude/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Justin Fincher (JB Realty) Comments
- 2.3 HDR Comments
- 2.4 Director Report*
- 2.5 Authorizer Comments
- 2.6 Jenny Abbs - Board Training on Reserve Fund Balance

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: BPraska/TMcGovern/Passed

- 3.1 March 2018 Meeting Minutes*
- 3.2 March 2018 Checks and Wires*
- 3.3 Employee Changes: None
- 3.4 Donations for March 2018: 1123.32
- 3.5 Volunteer Hours for March 2018: 309.25
- 3.6 Pediatric Psych Services Contract*
- 3.7 Capernaum Pediatric Services Contract*
- 3.8 Indigo Director Contract*
- 3.9 UST Report*
- 3.10 Amended Lease Aid*
- 3.11 Kristen L.N. Pecha, Physical /Health Disabilities/Traumatic Head Injuries/ Other Health Disabilities Services Provider Contract*
- 3.12 Bethel Orientation Week Contract*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
- 4.2 Facilities —Tony Farah, Co-Chair and Joanna Hicks, Co-Chair
 - 4.2.a Grace Center Finance Statement
 - 4.2.b New Building Update
- 4.3 Finance —Crystal Totten, Treasurer, Chair
 - 4.3.a March Financials*
 - 4.3.b Committee Budget Discussion*
- 4.4 Governance—Donna Piazza, Chair
- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Marketing Update*

5.0 Future Meetings Schedule with Committees*

5.1 Next Board meeting: May 22nd, 2018 at 5:30—Grace Center Break Room*

6.0 Policies

7.0 Information and Other Business Sharing

7.1 Post Bond Compliance*

7.2 Annual Work Plan*

7.3 Checklist*

7.4 Playground Discussion

Motion to authorize the board chair, director, and facilities chair to negotiate a contract for the construction of an adaptive playground in an amount not to exceed \$165,000.

M/S/P: DPiazza/JHicks/Passed (Affirmative: DPiazza, JHicks, KMarshall, TMcGovern; Negative: CTotten; Abstained: KKammerude)

8.0 Adjournment

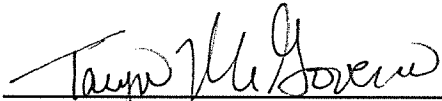
Motion: To adjourn the 4/24/18 Spero Board Meeting

M/S/P: KKammerude/JHicks/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

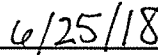


Taryn McGovern

Or

Katie Rose Kammerude

Board Co-Secretary



Date

