

Spero Academy
Board Agenda
August 28th, 2018 @ 5:30

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 Intents:

- 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
JoAnna Hicks (Board Vice-Chair)	P
Karen Marshall (Board Treasurer)	P
Katie Rose Kammerude	P
Taryn McGovern (Board Sec)	P
Shannan Paul	A
Sarah Carlson-Wallrath	P
Director Chipp Windham	P
Dana Peterson (UST)	A
Kou Vang (JB Realty)	A
Justin Fincher (JB Realty)	A
Chandra Stone (FSA)	A
Chris Bentley (FSA)	P
Kirk Wahlstrom (FSA)	A
Jenny Abbs (BerganKDV)	A

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: K.Kammerude/J.Hicks/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Kou Vang & Justin Fincher (JB Realty) Comments
- 2.3 HDR Comments
- 2.4 Director Report*
- 2.5 Authorizer Comments

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: J.Hicks/T.McGovern/Passed

- 3.1 June 2018 Meeting Minutes*
- 3.2 Preliminary June 2018 Checks and Wires*
- 3.3 Employee Changes:
- 3.4 Donations for June/July 2018: \$0
- 3.5 Volunteer Hours for June/July 2018: 4
- 3.6 D/HH Contract*
- 3.7 Paul's Pals Grant Application*
- 3.8 DAPE Service Contract*
- 3.9 Agreement for Mental Health / Behavioral Consultation Services*
- 3.10 NAC Monitoring Agreement*
- 3.11 WH Response Monitoring Agreement*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
- 4.2 Facilities —Joanna Hicks, Co-Chair
 - 4.2.a TCO*
 - 4.3.b Construction Update
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a June PRELIMINARY Financials*
 - 4.3.b Motion: To authorize the purchase of a new computer-based Timekeeping/Payroll System and an Internal Communication System with the combined cost, not to exceed \$30,000. Vendors are to be determined in accordance with Spero Procurement Policy.
M/S/P: K.Marshall/K.Kammerude/Passed
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Director's Amended Contract*
 - 4.4.b Amended Articles of Incorporation*
 - 4.4.c UST Final Five Year Contract* (Two Documents)
 - 4.4.d MDE Contract Buyout Information and Update*
- 4.5 Marketing—Katie Rose Kammerude, Chair

4.5.a Marketing Update

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on September 25th @ 5:30

6.0 Policies

6.1 Gender Inclusion Policy* assigned to Governance committee

7.0 Information and Other Business Sharing

7.1 Post Bond Compliance*

7.2 Annual Work Plan*

7.3 Checklist*

7.4 UST Quarter 4 Review*

7.5 Fire Inspection*

8.0 Adjournment

Motion: To adjourn the 8/28/18 Spero Board Meeting

M/S/P: K.Kammerude/J.Hicks/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting



Taryn McGovern
Board Secretary

9/25/18

Date

