

Spero Academy
Board Agenda
September 25th, 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 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
	JoAnna Hicks (Board Vice-Chair)	P
	Karen Marshall (Board Treasurer)	P
	Taryn McGovern (Board Sec)	P
	Katie Rose Kammerude	P
	Shannan Paul	P
	Sarah Carlson-Wallrath	P
	Amy Wood	P
	Director Chipp Windham	P
	Chandra Stone (FSA)	A
	Chris Bentley (FSA)	A
	Kirk Wahlstrom (FSA)	A
	Jenny Abbs (BerganKDV)	A
	Eugene Piccolo (MACS)	P
	Aaliyah Hodge (UST)	P

- 1.2 Approval of the Order of the Agenda*
- Motion: To approve the Order of the Agenda
- M/S/P: K.Marshall/K.Kammerude/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Kou Vang & Justin Fincher (JB Realty) Comments
- 2.3 Training by Eugene Piccolo from MACS
Topic: Board Governance
- 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/S.Paul/Passed

- 3.1 August 2018 Meeting Minutes*
- 3.2 August 2018 Checks and Wires*
- 3.3 Donations for August 2018: \$ 1054.68
- 3.4 Volunteer Hours for August 2018: # 0
- 3.5 Audiology Contract*
- 3.6 Secretary of State Change of Registered Office*
- 3.7 OHD Contract*
- 3.8 Articles of Incorporation change*
- 3.9 VI Contract*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
- 4.2 Facilities —Joanna Hicks, Co-Chair
 - 4.2.a Review of Building
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a June PRELIMINARY Financials*
 - 4.3.b August Financials*
 - 4.4.c Motion: To reduce the minimum enrollment for FY19 from 132 to 125 with the maximum number of students to be determined by the school administration subject to final approval at the October board meeting pending review of revised budgetary impact.
M/S/P: K.Marshall/J.Hicks/Passed
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Motion: To approve the application of Sarah Carlson-Wallrath for membership on the Spero Academy Board.
M/S/P: J.Hicks/K.Kammerude/Passed
 - 4.4.b Motion: To approve the application of Amy Wood for membership on the Spero Academy Board.
M/S/P: S.Paul/K.Kammerude/Passed

4.5 Marketing—Katie Rose Kammerude, Chair

4.5.a Marketing Update

<https://drive.google.com/file/d/0ByGB-BLS675Xb3lsS2RydIQzb0xQTFVHaHVUT21LSkQ1cHJB/view?usp=sharing>

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on October 23rd @ 5:30

6.0 Policies

6.1 Gender Inclusion Policy* (Second Read through Governance)

7.0 Information and Other Business Sharing

7.1 Post Bond Compliance*

7.2 Annual Work Plan*

7.3 Checklist*

7.4 Certificate of Occupancy*

8.0 Adjournment

Motion: To adjourn the 9/25/18 Spero Board Meeting

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

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting



Taryn McGovern
Board Secretary

10/23/18

Date

