

Spero Academy
Board Agenda
November 27th, 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 Secretary)	P
Katie Rose Kammerude	P
Shannan Paul	A
Sarah Carlson-Wallrath	P
Amy Wood	A
Jim Lawrence	P
Director Chipp Windham	P
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs (BerganKDV)	A
St. Thomas Rep (UST)	A

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: J.Hicks/J.Lawrence/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Director Report*
- 2.3 Authorizer Comments

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

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

- 3.1 October 2018 Meeting Minutes*
- 3.2 October 2018 Checks and Wires*
- 3.3 Donations for October 2018: \$ 434.78
- 3.4 Volunteer Hours for October 2018: # 35.42

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
- 4.2 Facilities —Joanna Hicks, Chair
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a June PRELIMINARY Financials*
 - 4.3.b October Financials*
 - 4.3.c Transfer of Funds: Motion to Approve a procedure for delegation of Authority to Make Electronic Funds Transfers with controls as required by MDE.*
M/S/P: K.Marshall/J.Lawrence/Passed
 - 4.3.d Transfer of Funds: Motion to approve a one-time transfer of \$6,635.40 from the General Fund to the Food Service Fund in order to cover the loss in Food Service for 17-18.
M/S/P: K.Kammerude/K.Marshall/Passed
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Policy #201 Development, Adoption and Implementation of Policies was reviewed by the Governance Committee in October and no policy changes are recommended.
 - 4.4.b Policy #200 Open Meetings was reviewed by the Governance Committee in October. There were no changes/amendments to the Minnesota Open Meeting law and accordingly, no policy changes are recommended.
- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Marketing Update
<https://app.databox.com/datawall/df83aa28648196872af9cacde367024205ae86ff6>

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on January 22 @ 5:30

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 Payroll Release Information - Western Bank*
- 7.5 Agreement for Special Education Related Services*

8.0 Adjournment

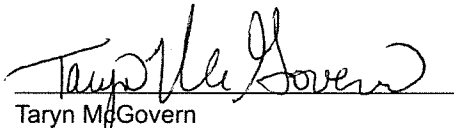
Motion: To adjourn the 11/27/18 Spero Board Meeting

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

1/22/19
Date

