

Spero Academy
Board Minutes
June 24, 2019 @ 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
Taryn McGovern (Board Secretary)	P
Katie Rose Kammerude	P
Shannan Paul	A
Sarah Carlson-Wallrath	P
Amy Wood	A
Jim Lawrence	A
Director Chipp Windham	P
Chandra Stone (FSA)	P
Chris Bentley (FSA)	P
Kirk Wahlstrom (FSA)	A
Jenny Abbs (BerganKDV)	A
Dana Peterson (UST)	A
Linda Silrum	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S/P: JHicks/SWallrath/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Update on Strategic Plan Draft*
Chipp Windham
- 2.3 Director Report*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: TMcGovern/KMarshall/Passed

- 3.1 May 2019 Meeting Minutes*
- 3.2 May 2019 Checks and Wires*
- 3.3 Donations for May 2019: \$ 105.00
- 3.4 Volunteer Hours for May 2019: # 2
- 3.5 Lease Aid Application for FY20*
- 3.6 Fraser_Spero Acad Mental Health and Behav Svs 2019 contract*
- 3.7 FY20 Indigo Director Contract*
- 3.8 Y20 Spero Academy SOA and State and Federal Coversheets*

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 May Financials*
 - 4.3.b Budget*
Motion: To approve the FY20 budget.
M/S/P: KMarshall/SWallrath/Passed
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Board officers*
Motion: To approve the appointment of Donna Piazza as the Board Chairperson for FY20.
M/S/P: DPiazza/JHicks/Passed
 - 4.4.a Board officers*
Motion: To approve the appointment of JoAnna Hicks as the Board Vice-Chairperson for FY20.
M/S/P: DPiazza/KKammerude/Passed
 - 4.4.a Board officers*
Motion: To approve the appointment of Karen Marshall as the Board Treasurer for FY20.
M/S/P: JHicks/KKammerude/Passed
 - 4.4.a Board officers*
Motion: To approve the appointment of Taryn McGovern as the Board Secretary for FY20.

M/S/P: DPiazza/KKammerude/Passed

4.4.b Need to determine Annual Meeting Date in August

4.5 Marketing—Katie Rose Kammerude, Chair

4.5.a Marketing Update

<https://datastudio.google.com/u/0/reporting/1hQZEEEXURCYRobpJuE7z9-yisI3BNSyNC/page/5dKH>

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on August 27th @ 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*

8.0 Adjournment

Motion: To adjourn the 6/24/19 Spero Board Meeting

M/S/P: JHicks/KKammerude/Passed



Taryn McGovern
Board Secretary

8/27/19

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

