

**Spero Academy**  
**Board Minutes**  
**April 23, 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 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	P
Sarah Carlson-Wallrath	P
Amy Wood	P
Jim Lawrence	P
Director Chipp Windham	P
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs (BerganKDV)	A
Dr. David Jamieson	P

1.2 Approval of the Order of the Agenda\*

Motion: To approve the Order of the Agenda

M/S/P: K.Marshall/J.Lawrence/Passed

## **2.0 Information and Communications**

- 2.1 Public Comment
- 2.2 Update on Strategic Plan Draft  
-Dr. David Jamieson/Chipp Windham
- 2.3 Director Report\*

## **3.0 Approval of the Consent Agenda**

Motion: To approve the Consent Agenda

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

- 3.1 March 2019 Meeting Minutes\*
- 3.2 March 2019 Checks and Wires\*
- 3.3 Donations for March 2019: \$
- 3.4 Volunteer Hours for March 2019: #
- 3.5 Pediatric Psych Services Contract\*
- 3.6 SPED DHH Teacher Contract PPS\*
- 3.7 FSA 990\*
- 3.8 Spero Academy 990\*
- 3.9 Navigate Contract for LSN Support\*

## **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 March Financials\*
  - 4.3.b Reminder of Committee Budget due by May 14th
- 4.4 Governance—Donna Piazza, Chair
  - 4.4.a Information regarding upcoming Board election process
  - 4.4.b Motion: To approve the resolution appointing the FY20 FSA Board of Directors\*  
M/S/P: Tabled
- 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 May 28th @ 5:30 \*

## **6.0 Policies**

- 6.1 902 Attendance Policy - Accountability Committee (Second Read\*)


**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 4/23/19 Spero Board Meeting

M/S/P: J.Hicks/A.Wood/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

