

Spero Academy

Board Agenda August 27, 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)	A
	Karen Marshall (Board Treasurer)	P
	Taryn McGovern (Board Secretary)	P
	Katie Rose Kammerude	P
	Shannan Paul	A
	Sarah Carlson-Wallrath	A
	Amy Wood	P
	Jim Lawrence	P
	Director Chipp Windham	P
	Chandra Stone (FSA)	P
	Chris Bentley (FSA)	A
	Kirk Wahlstrom (FSA)	A
	Jenny Abbs (BerganKDV)	A
	Dana Peterson (UST)	A
	Dr. David Arendale	P
	Dr. David Jamieson	P

- 1.2 Approval of the Order of the Agenda*
Motion: To approve the Order of the Agenda
M/S/P: KKammerude/KMarshall/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Dr. David Arendale - TRAINING ON BEST PRACTICES
- 2.3 Dr. David Jamieson - Strategic Planning Session*
- 2.4 Executive Director Report*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: JLawrence/TMcGovern/Passed

- 3.1 June 2019 Meeting Minutes*
- 3.2 June/July 2019 Checks and Wires*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
 - 4.1.a Literacy Curricula Timeline*
- 4.2 Facilities —Joanna Hicks, Chair
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a June Financials*
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Saff Longevity Discussion
 - Motion: To approve the following awards in recognition of longevity of service to Spero Academy:
 - 5 yrs. 5 extra PTO days
 - 10 yrs. \$3,300
 - 15 yrs. and every future 5 year increments
 - \$5,500
 - M/S/P: DPiazza/KKammerude/Passed
 - 4.4.b Board Training Reminder*
- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Marketing Update
 - <https://datastudio.google.com/u/0/reporting/1hQZEEXURCYRobpJuE7z9-yisI3BNSyNC/page/5dKH>

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on September 24th @ 5:30 *

6.0 Policies

7.0 Information and Other Business Sharing


- 7.1 Post Bond Compliance*

- 7.2 Checklist*
- 7.3 Lease Aid Approval Letter*
- 7.4 Copy of finalized UST Authorizer Contract*
- 7.5 UST Q4 Feedback*

8.0 Adjournment

Motion: To adjourn the 8/27/19 Spero Board Meeting

M/S/P: JLawrence/KMarshall/Passed



Taryn McGovern
Board Secretary

10/29/19

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

