

Spero Academy
Board Minutes
October 24th, 2017 @ 5:30

Grace Center Break Room
1534 Sixth Street NE
Minneapolis, MN 55413

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:

Crystal Totten	P
Donna Piazza	P
Janelle Erickson	P
JoAnna Hicks	A
Katie Rose Kammerude	P
Neil Nye	A
Taryn McGovern	P
Tony Farah	P
Karen Marshall	P
Michelle Suarez	A
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	P
Kou Vang (JB Realty)	A
Justin Fincher (JB Realty)	P
Craig Kepler (Attorney)	A
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A

Jenny Abbs, Business Account Manager P

- 1.2 Approval of the Order of the Agenda*
Motion: To approve the Order of the Agenda
M/S/P: J.Erickson/T.Farah/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Craig Kepler Comments
- 2.3 Justin Fincher (JB Realty) Comments
- 2.4 HDR Comments
- 2.5 Director Report*
 - 2.5.a UST/Spero Academy Q2 Report*
- 2.6 Authorizer Comments - Dana Peterson*
- 2.7 Jenny Abbs - Board Training "Bond Covenant"

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: J.Erickson/C.Totten/Passed

- 3.1 September 2017 Meeting Minutes*
- 3.2 September 2017 Checks and Wires*
- 3.3 Employee Changes: Hire: None
Resignation: None
- 3.4 Donations for September 2017: \$ 650.00
- 3.5 Volunteer Hours for September 2017: # 0
- 3.6 The Launch Contract (Marketing)*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
- 4.2 Facilities —Tony Farah, Co-Chair and JoAnna Hicks, Co-Chair
 - 4.2.a Grace Center Finance Statement*
- 4.3 Finance —Crystal Totten, Treasurer, Chair
 - 4.3.a September Financials*
 - 4.3.b June Financials (Preliminary)*
 - 4.3.c Motion to approve a Fund Balance Transfer from Fund 01 to Fund 02 to cover the loss in the Food Service Program in the amount of \$13,792.89.
M/S/P: C.Totten/T.McGovern/Passed
- 4.4 Governance—Donna Piazza, Chair

- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Professional Happy Hour Update

5.0 Future Meetings Schedule with Committees*

- 5.1 Next Board meeting: November 28th, 2017 at 5:30—Grace Center Break Room

6.0 Policies

- 6.1 Policy 610 - School Website Accessibility (Third Read - Accountability)*
Motion: Tabled (to be revisited in November)

7.0 Information and Other Business Sharing

- 7.1 Minnesota Nonprofit Corporation/Annual Renewal*
- 7.2 Grant Submission Letter of Inquiry*
- 7.3 Post Bond Compliance*

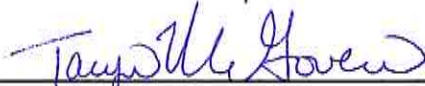
8.0 Adjournment

Motion: To adjourn the 10/24/2017 Spero Board Meeting
M/S/P: C.Totten/K.Kammerude/Passed

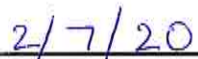
*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting



Taryn McGovern



Date

Or

Katie Rose Kammerude
Board Co-Secretary

