

**Spero Academy**  
**Board Minutes**  
**November 26, 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
Karen Marshall (Board Treasurer)	P
Taryn McGovern (Board Secretary)	P
Katie Rose Kammerude	P
Shannan Paul	A
Amy Wood	P
Jim Lawrence	P
Emily Barbero	P
Director Chipp Windham	P
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs (BerganKDV)	A
Dana Peterson (UST)	P

1.2 Approval of the Order of the Agenda\*

Motion: To approve the Order of the Agenda  
M/S/P: KKammerude/JLawrence/Passed

## **2.0 Information and Communications**

- 2.1 Public Comment
- 2.2 Dana Peterson - UST Comments
- 2.3 Executive Director Report\*

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

Motion: To approve the Consent Agenda

M/S/P: KMarshall/JLawrence/Passed

- 3.1 October 2019 Meeting Minutes\*
- 3.2 October 2019 Checks and Wires\*
- 3.3 BerganKDV Contract for 990 Prep.
- 3.4 SLP Contract\*

## **4.0 Standing Committee Reports**

- 4.1 Accountability—Taryn McGovern, Chair

- 4.2 Facilities —Chipp Windham, Acting Chair

- 4.3 Finance —Karen Marshall, Treasurer, Chair

- 4.3.a October Financials\*

- 4.4.b Food Service Program

Motion: To formally authorize a one-time Fund Transfer in the amount of \$35,411.14 to cover the shortfall in the food service program for the 2018-19 fiscal year.

M/S/P: JLawrence/KKammerude/Passed

- 4.4 Governance—Donna Piazza, Chair

- 4.4.a Emily Barbero

Motion: To approve the appointment of Emily Barbero to the Spero Academy Board to fill a vacant parent position.

M/S/P: DPiazza/Passed

- 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 January 28 @ 5:30 \*

## **6.0 Policies**

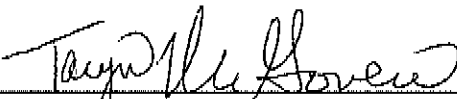
- 6.1 605 School Weapons Policy (Governance) Second Read
- 6.2 607 Crisis Management Policy (Governance) Second Read

**7.0 Information and Other Business Sharing**

- 7.1 Post Bond Compliance\*
- 7.2 Checklist\*
- 7.3 Annual Work Plan\*
- 7.4 Barbero Application\*
- 7.5 Monsen Application & Resume\*

**8.0 Adjournment**

Motion: To adjourn the 11/26/19 Spero Board Meeting  
M/S/P: KKammerude/TMcGovern/Passed

  
\_\_\_\_\_  
Taryn McGovern  
Board Secretary

\_\_\_\_\_  
2/26/20  
Date

- \*Materials attached
- \*\*Materials to be sent prior to meeting
- \*\*\*Materials will be presented at the meeting

