

**Spero Academy**  
**Board Minutes**  
**November 22, 2022 @ 5:30**

Join Zoom Meeting:

<https://us06web.zoom.us/j/83386747261?pwd=VEVVcEFiZFovR0VERXhNckkzaGdhQT09>

**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 their 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)             | A |
| Karen Marshall (Board Treasurer)       | P |
| Katie Rose Kammerude (Board Secretary) | P |
| Stacey Monsen (Board Vice-Chair)       | P |
| Jim Lawrence                           | P |
| Carolyn Fritz                          | P |
| Chad Harkin                            | P |
| Cassie Westerhaus-Rauworth             | P |
| Executive Director - Diane Pangal      | P |
| Tony Farah (FSA)                       | A |
| Kirk Wahlstrom (FSA)                   | A |
| Chandra Stone (FSA)                    | A |
| Dana Peterson (UST)                    | A |
| Susan Scheller (Academic Director)     | P |

### **1.2 Approval of the Order of the Agenda\***

Motion: To approve the Order of the Agenda

M/S/P: S. Monsen/K.Kammerude/Pass

### **2.0 Information and Communications**

2.1 Public Comment

2.2 Executive Director Comments\*

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

Motion: To approve the Consent Agenda

M/S/P: S.Monsen/K.Kammerude/Pass

3.1 October, 2022 Meeting Minutes\*

3.2 October, 2022 Checks and Wires\*

3.3 916 Joint Purchasing Agreement

### **.0 Standing Committee Reports**

4.1 **Accountability**— Susan Scheller, Chair

4.2 **Facilities** —James Lawrence, Chair

4.4a **Motion:** To approve the Capital Assessment proposal from J.B. Vang\*

M/S/P: S.Monsen/C.Fritz/Pass

4.3 **Finance** —Karen Marshall, Treasurer, Chair

4.4 **Governance**— Donna Piazza

4.5 **Marketing**—Diane Pangal, Chair

### **5.0 Future Meetings Schedule with Committees\***

5.1 Next regular Board meeting will be held on January 24, 2023 @ 5:30 PM

### **6.0 Policies**

### **7.0 Information and Other Business Sharing**

### **9.0 Adjournment**

Motion: To adjourn the November 22, 2022 Spero Board Meeting

M/S/P: S.Monsen/K.Kammerude/Pass

11/22/22

Katherine Kammerude

Date

Board Secretary

\*Materials located in Board Drive folder

\*\*Materials to be sent prior to meeting

\*\*\*Materials will be presented at the meeting