

**Spero Academy**  
**Board Agenda**  
**February 28, 2023 @ 5:30**  
**Board Minutes**

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) P  
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) A

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

Motion: To approve the Order of the Agenda  
M/S/P: K.Marshall/J.Lawrence/Pass

### **2.0 Information and Communications**

- 2.1 Public Comment
- 2.2 Alex Becera, Spero Academy Principal - Winter 2022 Community Survey Results\*
- 2.3 Regina Seabrook, American Dialogue Company - Strategic Planning
- 2.4 Executive Director Comments\*

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

Motion: To approve the Consent Agenda  
M/S/P: K.Marshall/J.Lawrence/Pass  
3.1 January, 2023 Meeting Minutes\*  
3.2 January 2023 Checks and Wires\*

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

- 4.1 **Accountability**— Susan Scheller, Chair
- 4.2 **Facilities** —James Lawrence, Chair
- 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 March 28, 2023 @ 5:30 PM

### **6.0 Policies**

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

### **9.0 Adjournment**

Motion: To adjourn the February 28, 2023 Spero Board Meeting  
M/S/P: C.Harkin/ C.Fritz/Pass

Cassie Westerhaus-Wauworth - filled in for Secretary. 02/28/2023

Katherine Kammerude  
Board Secretary

Date

\*Materials located in Board Drive folder

\*\*Materials to be sent prior to meeting

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