

Fraser Academy Board Meeting Agenda

April 28, 2015 at 5:30

Grace Center Break Room

1534 Sixth Street NE

Minneapolis, MN 55413

1.0 Call to Order

1.1 Roll Call:

Crystal Dobson-Totten P

Wendy Ehlert P

Janelle Erickson P

Terra Hyatt A

Meggie Martin P

Neil Nye P

Tina Outlaw P

Donna Piazza P

Susan Scheller P

Kirk Wahlstrom A

Erica Weber P

Director Chipp Windham P

Inclusion Specialist Linda Silrum P

Authorizer Rep. Chris Bentley P

Authorizer Rep. Molly McGraw Healy A

- 1.2** Approval of the Order of the Agenda
(Includes Consent Agenda) (motion)
Motion: to approve the order of the agenda
M/S/P: E. Weber/S. Scheller/Passed

2.0 Information and Communications

2.1 Director Report*

2.2 Authorizer Comment

No comment

2.3 Public Comment

Public: Garrett Hyatt

Logo colors comment

3.0 Approval of the Consent Agenda (motion)

Motion: to approve the consent agenda

M/S/P: J. Erikson/W. Ehlert/Passed

- 3.1 March 2015 Meeting Minutes*
- 3.2 March 2015 Checks and Wires*
- 3.3 Employee Changes:
 - Hires: Antonio Johnson
 - Resignations: None
- 3.4 Donations for March 2015: \$357.75
- 3.5 Volunteer Hours for March 2015: 154
- 4.0 Standing Committee Reports**
- 4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs
 - Use of Peace Officers Policy* - First Reading
 - Parental Marital Family Status Nondiscrimination Policy* - First Reading
 - Get changes or questions to Meggie by 5/18
- 4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs
 - Update on Grace Center space
- 4.3 Finance—Janelle Erickson, Treasurer, Chair
 - February & March Financials
 - Reviewed financial statements and updated budget and included in the financial statements.
- 4.4 Governance—Kirk Wahlstrom, Chair
 - Articles of Incorporation changes* (motion)
 - Motion: to approve the changes to the Articles of Incorporation
 - M/S/P: E. Weber/S. Scheller/Passed
 - By-Laws Change* (motion)
 - Motion: to approve the changes to the By-Laws
 - M/S/P: E. Weber/M. Martin/Passed
 - Motion: change Fraser Academy policies to Spero Academy policies
 - M/S/P: E. Weber/M. Martin/Passed
 - Grant Acceptance Policy*
 - Report changes to the grant acceptance policy to the governance committee by 5/18
- 4.5 Marketing/Communication—Neil Nye, Chair
 - Update on new logo – Spero Academy (motion)
 - Motion: to adopt black/white logo
 - M/S/P: N. Nye/E. Weber/Passed
 - Motion: to approve the school colors as blue and green and give discretion to

the sub-committee to make the final blue/green tone decision

M/S/P: N. Nye/S. Scheller/Passed

Amend motion sub-committee decision has to be made one week from today
5/5/15

M/S/P: N. Nye/E. Weber/Passed

INCLUDE- Pantone number for the color and readability

Pronunciation of the school name:

SpEro, Spehro

Motion: to adopt SpEro ("spear-o") as the pronunciation and adoption of the
school name

M/S/P: N. Nye/S. Scheller/Passed

4.6 Personnel and Contracted Services—Tina Outlaw, Chair

5.0 Future Meetings Schedule

Board Meeting—May 26, 2015 at 5:30—Grace Center Break Room
Committees*

6.0 Policies

6.1 Parent Involvement Policy – Third Reading* (motion)

Motion: to approve the parent involvement policy

M/S/P: M. Martin/S. Scheller/Passed

6.2 Grant Acceptance Policy* - First Read

7.0 Information Sharing

7.1 Update from Linda Silrum – Inclusion Specialist

Authorizer contract approved and corrections due to MDE by July 1st

Teacher Growth and Development Project- continuing to work on it

School Research Project- continuing to work on it

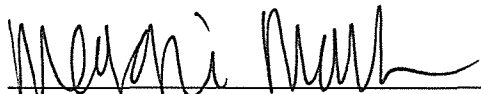
Annual Meeting- August Board Meeting

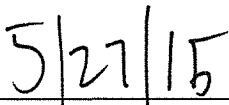
8.0 Adjournment (motion)

Motion: to approve the adjournment of the April 28th meeting

M/S/P: N. Nye/E. Weber/Passed

Minutes Approved at the April 28th, 015 Meeting at the Fraser Academy Board.


Meggie Martin, Co-Secretary


Date

