

Fraser Academy Board Meeting Agenda  
March 24, 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 A  
Terra Hyatt P  
Meggie Martin P  
Neil Nye P  
Tina Outlaw P  
Donna Piazza P  
Susan Scheller A  
Kirk Wahlstrom P  
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

Motion: To approve the agenda with moving marketing to be the first section  
M/S/P: N. Nye/T. Hyatt/Passed

1.3 Marketing/Communication—Neil Nye, Chair  
Update on new logo – Spero Academy (motion)  
Guest- Savana, Jake, Casey  
Presenting the final 3 designs  
Board basket for the dance: Arts Basket

**2.0** Information and Communications

2.1 Director Report

Handout Received

2.2 Authorizer Comment

No comment

2.3 Public Comment

2 MCTC Students, 1 MCTC Professor present for 1.2 and 1.3

- 3.0 Approval of the Consent Agenda
  - Motion: To approve the consent agenda
  - M/S/P: T. Hyatt/M. Martin/Passed
- 3.1 February 2015 Meeting Minutes\*
- 3.2 February 2015 Checks and Wires\*
- 3.3 Employee Changes:
  - Hires: None
  - Resignations: Simona Stoianvici – SPED Paraprofessional
- 3.4 Donations for February 2015: \$1208.03
- 3.5 Volunteer Hours for February 2015: 0
- 3.6 Updated school calendar
- 4.0 Standing Committee Reports
  - 4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs
    - Currently working on UST Accountability Plan
  - 4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs
    - Updated on NPIA Insurance proposal
    - Met with agent who answered questions and about moving forward with changing insurance
  - 4.3 Finance—Janelle Erickson, Treasurer, Chair
    - February Financials will be discussed along with March Financials in April\*
    - Increased expenses- curriculum purchase, kindergarten classroom
  - 4.4 Governance—Kirk Wahlstrom, Chair
    - The Notice of Election
    - Are going to edit the election handout and ballot (2 open positions: education-administration and marketing)
    - Board evaluations coming through survey monkey- board evaluation not personal.
  - 4.5 Personnel and Contracted Services—Tina Outlaw, Chair
- 5.0 Future Meetings Schedule
  - Board Meeting—April 28, 2015 at 5:30—Grace Center Break Room
  - Committees\*
- 6.0 Policies
  - 6.1 Equal Education Opportunity Policy—Third Reading\*
    - Motion: To approve the Equal Education Opportunity Policy
    - M/S/P:T. Hyatt/M. Martin/Passed

6.2 Parent Involvement Policy – Second Reading\*  
(please bring edits to the meeting)

7.0 Information Sharing

7.1 Grant Writing Policy – Assignment to committee work.  
Governance will work on grant policy

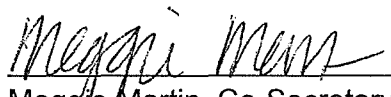
7.2 Governance Award through MACS  
Gather the documents and application

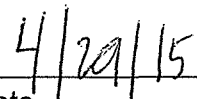
7.3 Update from Linda Silrum – Inclusion Specialist  
Working on teacher evaluations  
UST contract work  
School Research project

7.4 Desegregation Rule  
Handout- current rule  
Going to include charter schools, compare the new rule with old rule. Look at the 2 handouts and comment on it.

8.0 Adjournment  
Motion: To approve the March 24th board meeting  
M/S/P:T. Hyatt/M. Martin/Passed

Approved at the April 28, 2015 Board meeting of the Fraser Academy.

  
Meggie Martin, Co-Secretary

  
Date