

Spero Academy (fka Fraser Academy)
Board Minutes
April 26, 2016 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 Ehler	P
Janelle Erickson	P
Terra Hyatt	P
Meggie Martin	P
Neil Nye	P
Donna Piazza	P
Susan Scheller	P
Erica Weber	P
Director Chipp Windham	P
Authorizer Rep. Molly McGraw Healy	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S/P: T. Hyatt/M. Martin/Passed

2.0 Information and Communications

2.1 Director Report*

2.2 Molly McGraw Healey - UST Authorizer Comment

No concerns at this moment
Rescheduling the site visit

2.3 Public Comment

No Public

3.0 Approval of the Consent Agenda

Motion: To approve the consent agenda
M/S/P: E. Webber/W. Ehler/Passed

3.1 March 2016 Meeting Minutes*

3.2 March 2016 Checks and Wires*

3.3 Employee Changes: Hires: Andrea Salazar

3.4 Donations for March 2016: \$324.37

3.5 Volunteer Hours for March 2016: 159.50

4.0 Standing Committee Reports

4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs

Social Studies Work Committee to meet in July to investigate a curriculum

4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs

4.2.a. Grace Center Financial Statement from March**

4.2.b Update on Grace Center Board Meeting and request

4.3 Finance—Janelle Erickson, Treasurer, Chair

4.3.a. March Financials*

4.3.b Approval of the 990**

Motion: To approve the filing of the 990 form with the IRS

M/S/P: J. Erikson/M. Martin/Passed

4.4 Governance—Donna Piazza, Chair

4.4.a Board Retreat Update*

4.4.b Agreement with Eric Rapp for representation*

Tabled for May meeting while we look into other options.

4.4.c Parent Handbook* with discussion for review.

Please review and have comments questions to the committee by May

4.5 Marketing/Communication—Neil Nye, Chair

Fundraiser coming up - May 12th Dance

4.6 Personnel and Contracted Services—Donna Piazza, Chair

Approval of Compensation Plan*

Motion: That the Board approve the Spero Academy 2016 Compensation Plan with the correction for Administrative Support base level to \$27,800 and paraprofessional increase be effective May 1, 2016.

M/S/P: D. Piazza/W. Ehlert/Passed

5.0 Future Meetings Schedule

Board Meeting – May 24th 2016 at 5:30—Grace Center Break Room with Committees*

6.0 Policies

6.1 Investment Policy* Third Read

Motion: To approve the Investment Policy

M/S/P: J. Erickson/E. Webber/Passed

6.2 Student Disability Non-Discrimination Policy* Third Read

Motion: To approve the Student Disability Non-Discrimination Policy

M/S/P: S. Scheller/T. Hyatt/Passed

7.0 Information Sharing

8.0 Adjournment (Motion)

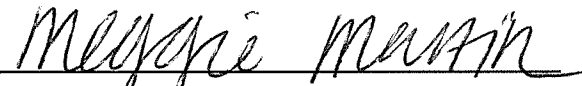
Motion: To approve the Adjournment of the 4/26/2016 Spero Board Meeting

M/S/P: T. Hyatt/W. Ehlert

*Materials attached

**Materials to be sent prior to meeting

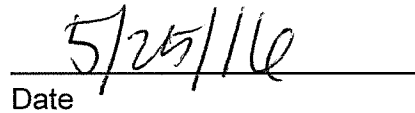
***Materials will be presented at the meeting



Meggie Martin, CoSecretary

or

Susan Scheller, CoSecretary



Date

