

Spero Academy (fka Fraser Academy)

Board Minutes

November 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	P
Terra Hyatt	P
Meggie Martin	A
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: N.Nye/J.Erickson/P

2.0 Information and Communications

2.1 Audit Presentation***

2.2 Director Report*

2.3 Authorizer Comment and Presentation on Expansion Process (ex. adding 6th grade and/or Pre-K)

2.4 Public Comment

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

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

3.1 October 2015 Meeting Minutes*

3.2 October 2015 Checks and Wires*

3.3 Employee Changes: None

3.4 Donations for September 2015: \$230.77

3.5 Volunteer Hours for September 2015: 0

4.0 Standing Committee Reports

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

4.1.a Two policies - See below

4.1.b Approval of FY15 Annual Report* (Motion)

Motion: To approve the FY15 Annual Report

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

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

4.2.a Five policies - See below

4.2.b Grace Center Financial Statement from October*

4.3 Finance—Janelle Erickson, Treasurer, Chair

4.3.a October Financials*

Motion: To approve the 2014/2015 Final Audit and Financial Statements

M/S/P: J. Erickson/N. Nye/P

4.4 Governance—Donna Piazza, Chair

Discussion on Research Material from Inclusion Specialist* -Dr. Jamieson from UST coming in January to speak to the Board.

Secretary of State Annual Renewal Confirmation*

4.5 Marketing/Communication—Neil Nye, Chair

Grant submission not ready to be approved by the Board. Marketing will approve.

Motion: To approve to give Erin and Diane authority to create and post to a Spero Academy Facebook page with approval from Chipp on every post and change in content.

M/S/P: N. Nye/W. Ehlert/P

4.6 Personnel and Contracted Services—Donna Piazza, Chair

No Actionable Items

5.0 Future Meetings Schedule

Board Meeting – January 26, 2015 at 5:30—Grace Center Break Room with Committees* (January committees on Monday, January 18, will need to be rescheduled).

6.0 Policies

6.1 Student Discipline Policy* Second Read

6.2 Student Medication Policy* Second Read

6.3 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System Policy* Second Read

6.4 Suspected Misconduct and Dishonesty Policy* Second Read

- 6.5 School Weapons Policy* Second Read
- 6.6 Search of Student Personal Areas* Second Read
- 6.7 Crisis Management Policy* First Read
- 6.8 Religious Accommodations Policy* First Read
- 6.9 Transportation and Safety Policy* First Read

7.0 Information Sharing

- 7.1 Terra Hyatt - Parliamentary Procedure Presentation.
- 7.2 Other

8.0 Adjournment (Motion)

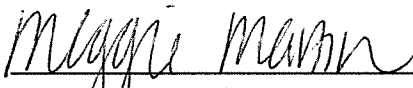
Motion: To approve the adjournment of the 11/24/15 Spero Academy Board meeting
M/S/P: E. Weber/N. Nye/P

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

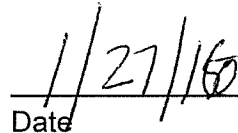
Minutes Approved at the January 26, 2016 Meeting at the Spero Academy Board Meeting.



Meggie Martin, Co-Secretary

Or

Susan Scheller, Co-Secretary



Date