

Spero Academy (fka Fraser Academy) Board Minutes
September 22, 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 A
Janelle Erickson P
Terra Hyatt P
Meggie Martin A
Neil Nye P
Donna Piazza A
Susan Scheller P
Erica Weber P
Director Chipp Windham P
Authorizer Rep. Molly McGraw Healy A

1.2 Approval of the Order of the Agenda

Motion: to approve the Order of the Agenda

M/S/P: E. Weber/S. Scheller/P

2.0 Information and Communications

2.1 Director Report*

2.2 Authorizer Comment

2.3 Public Comment

3.0 Approval of the Consent Agenda

Motion: to approve the Consent Agenda

M/S/P: E. Weber/T. Hyatt/P

3.1 August 2015 Meeting Minutes*

3.2 August 2015 Checks and Wires*

3.3 Employee Changes:

Hires: Trevor Khahn
Debra Olson (offered)

Resignations: Derek Damron

3.4 Donations for July 2015: \$455.77

3.5 Volunteer Hours for July 2015: 0

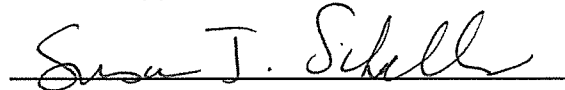
4.0 Standing Committee Reports

- 4.1 Accountability—Meggie Martin/Susan Scheller, Co-Chairs
No Actionable Items
- 4.2 Operations—Wendy Ehlert/Terra Hyatt, Co-Chairs
No Actionable Items (Chipp reported on concerns about Grace Center Financial Statement from August)
- 4.3 Finance—Janelle Erickson, Treasurer, Chair
August Financials*
Preliminary June 14-15 Year End Financial Statements*
Investment Update*
- 4.4 Governance—Donna Piazza, Chair
No Actionable Items
- 4.5 Marketing/Communication—Neil Nye, Chair
Sign Quote* Logo modified - font was changed for better viewing from the street.
- 4.6 Personnel and Contracted Services—Donna Piazza, Chair
No Actionable Items
- 5.0 Future Meetings Schedule**
Board Meeting – October 27, 2015 at 5:30—Grace Center Break Room
Committees*
- 6.0 Policies**
 - 6.1 Workload Policy* Still on hold.
 - 6.2 Equal Employment Opportunity* Third Read
Motion: to adopt the Equal Employment Opportunity policy
M/S/P: J. Erickson/E. Weber/P
 - 6.3 Development, Adoption and Implementation of Policies* Third Read
Motion: to adopt the Development, Adoption and Implementation of Policies policy
M/S/P: E. Weber/C. Dobson-Totten/P
 - 6.4 702* Second Read
 - 6.5 703* Second Read
- 7.0 Information Sharing**
Jenny Abbs - BKDA
- 8.0 Adjournment**
Motion: to approve the Adjournment of the 9.22.15 Spero Academy Board meeting
M/S/P: T. Hyatt/J. Erickson/P

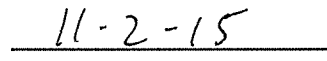
*Materials attached

****Materials to be sent prior to meeting**

Minutes Approved at October 27th, 2015 Meeting at the Spero Academy Board meeting.



Susan Scheller, Co-Secretary



Date