

Spero Academy
Board Agenda
March 9, 2017
5:30

Grace Center Break Room
1534 Sixth Street NE
Minneapolis, MN 55413

1.0 Call to Order

1.1 Roll Call:

Crystal Totten	P
Janelle Erickson	P
Tony Farah	P
Katie Rose Kammerude	P
Taryn McGovern	P
Neil Nye	P
Donna Piazza	P
Erica Weber	A
JoAnna Hicks	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	P
Kou Vang (JB Realty)	P

2.1 Facilities —Tony Farah, Chair

Motion: To approve the footprint of 63,600 SF for the building and to approve modifications to the site plan to be reflective of this building size for the purposes of submission of the land use application, construction bids, and MDE Review and Comment application.

M/S/P: T. Farah/J. Hicks/Pass

3.1 Governance—Donna Piazza, Chair

3.1.a Approval of HDR Architectural Contract*

Motion: To approve the HDR Architect Contract with attached Exhibits as recommended by the Board Chair, our attorney, Craig Kepler, and our realtor/construction manager, Kou Vang.*

M/S/P: D.Piazza/K.Kammerude/Pass

4.1 Finance - Janelle Erickson, Chair

4.1.a Motion: To approve the budget at 63,600 SF at \$160/sq ft for a total project cost of \$17,435,000 and the resultant bond run.

M/S/P: J.Erickson/C.Totten/Pass

5.0 Adjournment

Motion: To adjourn the 3/9/2017 Spero Board Meeting

M/S/P: J.Erickson/T.Farah/Pass

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

Respectfully submitted,

Taryn McGovern (Co-Secretary)

Or

Katie Rose Kammerude (Co-Secretary)

Date