

Spero Academy
Board Minutes
August 23rd, 2016
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
 - Janelle Erickson P
 - Terra Hyatt P
 - Taryn McGovern P
 - Neil Nye P
 - Donna Piazza 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: D.Piazza/E.Weber/Passed
- 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: N.Nye/E.Weber/Passed
- 3.1** June 2016 Meeting Minutes*
- 3.2** June 2016 Checks and Wires*
- 3.3** Employee Changes
- 3.4** Donations for June 2016: 30.00
- 3.5** Volunteer Hours for June 2016: 0
- 4.0** Standing Committee Reports

- 4.1 Accountability—Taryn McGovern, Co-Chair
Technology Expansion
Achieve will provide data in December - presented at January Board meeting
- 4.2 Facilities —Terra Hyatt, Chair
 - 4.2.a. Grace Center Financial Statement from June*
 - 4.2.b. New Facility Update and September Board Meeting plan.
Meetings with JB Realty - 3 sites on the radar in our geographic area. Kou Vang will expand the search.
September Board meeting - 5:30-6:15 presentation from Kou Vang on Lease Aide.
Presentations from Underwriters, Piper Jaffray and Dougherty & Co.
Need to approve going forward with forming an ABC (Affiliated Building Corporation) - D.Piazza will look into
what needs to be completed in order to form the corporation.
- 4.3 Finance—Janelle Erickson, Treasurer, Chair
 - 4.3.a. June Preliminary Financials*
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a. Appointment of Board Members Tony Farah and Katie Rose Kammerude.*
Motion to approve the appointment of Tony Farah (Community) and Katie Rose Kammerude (Teacher) to the Spero Academy Board.
M/S/P: D.Piazza/J.Erickson/Passed
 - 4.4.b. Election of Taryn McGovern and Katie Rose Kammerude as Co-Secretaries to the Spero Academy Board.
Motion: D.Piazza/T.Hyatt/Passed
 - 4.4.c. Committee Assignments*
 - 4.4.d. Annual Work Plan Discussion*
Create an extra tab for the Executive Committee
Should be a way to update Master plan when individual committees put in their Information.
 - 4.4.e. Maltreatment Report*
- 4.5 Marketing—Neil Nye, Chair
- 5.0 Future Meetings Schedule with Committees
 - 5.1 Board Meeting
Next Board meeting: September 27th 2016 at 5:30—Grace Center Break Room*
November 15, 2016, Finance committee - 8:00 am.
- 6.0 Policies
 - 6.1 208 Revised Development Adoption and Implementation of Policy* - Third Read-

Governance Committee.

Motion: To approve 208 Revised Development Adoption and Implementation of Policy

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

6.2 507 Social Media Policy* - Third Read - Marketing Committee.

Motion: To approve 507 Social Media Policy

M/S/P: E.Weber/N.Nye/Passed

6.3 Wellness Policy* - Third Read - Facilities Committee

Motion: To approve the Wellness Policy

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

6.4 406 Procurement Policy* - First Read - Finance Committee.

7.0 Information Sharing

8.0 Adjournment

Motion: To approve the Adjournment of the 8/23/2016 Spero Board Meeting

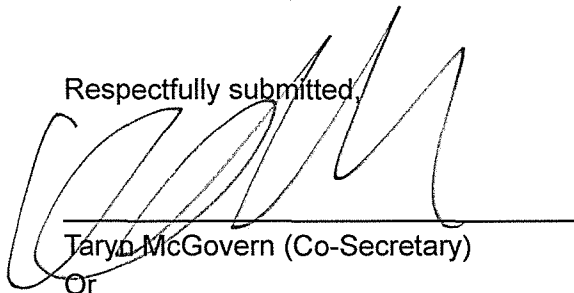
M/S/P: J.Erickson/E.Weber

*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)

9/28/14

Date

