Spero Academy **Board Agenda** December 19th, 2016 5:30

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

1.0	Call to Order	
1.1	Roll Call:	
	Crystal Totten	Р
	Janelle Erickson	А
	Tony Farah	Р
	Terra Hyatt	А
	Katie Rose Kammerude	Р
	Taryn McGovern	Р
	Neil Nye	Р
	Donna Piazza	Р
	Erica Weber	Р
	Director Chipp Windham	Р
	Authorizer Rep. Dana Peterson	А

2.0 Motion: To authorize our attorney Craig Kepler, to approve the Purchase Agreements for the purchase of the west parcel 2701 and 2701 1/2 California St. N.E. the east parcel prepared by our attorney and to authorize their submission to the Sellers of each of the properties.

M/S/P: D.Piazza/T.Farah/Passed

- 3.0 Motion: To approve the selection of HDR as an architectural firm for the design and construction of the new Spero Academy. M/S/P: D.Piazza/K.Kammerude/Passed
- 4.0 Adjournment

Motion: To approve the adjournment of the 12/19/2016 Spero Board Meeting M/S/P: T.Farah/K.Kammerude/Passed Respectfully submitted, -Secretary vèrn (C Tår Or

Katie Rose Kammerude (Co-Secretary)