

Spero Academy
Board Minutes
November 22nd, 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	P
Janelle Erickson	P
Tony Farah	P
Terra Hyatt	P
Katie Rose Kammerude	P
Taryn McGovern	P
Neil Nye	P
Donna Piazza	P
Erica Weber	P
Director Chipp Windham	P
Authorizer Rep. Dana Peterson	A
Kou Vang and Justin (JB Realty)	P
Jenny Abbs, Jessica, and Matthew (KDV)	P
Non-Board - Erin Giebink	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda
M/S /P: N.Nye/E.Weber/Passed

2.0 Information and Communications

2.1 KDV (Audit) Presentation*

2.2 Craig Kepler (ABC) Presentation via conference call*

2.3 Kou Vang (JB Realty) Presentation*

2.4 Director Report*

2.5 Authorizer Comment

2.6 Public Comment

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda
M/S/P: N.Nye/J.Erickson/Passed

3.1 October 2016 Meeting Minutes*

3.2 October 2016 Checks and Wires*

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|-----|------------------|--------------|--|
| 3.3 | Employee Changes | Resigned: | Alison Krantz, Brianna Walsh |
| | | Termination: | None |
| | | Hire: | Isaac Ruff, Kayla Gilsvik
Adam Michalek |
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- | | | |
|-----|---|----------|
| 3.4 | Donations for September 2016: | \$326.15 |
| 3.5 | Volunteer Hours for September 2016: | 9.5 |
| 3.6 | Expansion Approval Letter* | |
| 3.7 | University of St. Thomas Follow Up to Site Visit* | |
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- 4.0** Standing Committee Reports
- 4.1 Accountability—Taryn McGovern Co-Chair
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- 4.2 Facilities —Terra Hyatt, Chair
- 4.2.a Grace Center Financials*
- 4.2.b Motion: To approve BOTH 2701 California and 2701 ½ California, Minneapolis parcels (A & B) as the selected sites for the building project for Spero Academy.
M/S/P: T.Hyatt/K.Kammerude/Passed
- 4.2.c Motion: To approve the Letter of Intent (LOI) for West Parcel (A) at 2701 California.*
M/S/P: T.Hyatt/T.Farah/Passed
Motion: To approve the negotiation range for East Parcel (B) at 2701 ½ California with a set range of \$200,000.00 to \$300,000.00 with a current LOI of \$260,000. (Final PA will be approved by the Board prior to execution).*
M/S/P: T.Hyatt/E.Weber/Passed
- 4.2.d Motion: To approve a building task force to support facilities committee, with the power to act with direction from and accountability to the Facilities committee, which gets direction from and accountability to the Board.
M/S/P: T.Hyatt/K. Kammerude/Passed
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- 4.3 Finance —Janelle Erickson, Treasurer, Chair
- 4.3.a October Financials*
- 4.3.b Motion: To approve a total project construction budget for the new facility of \$8,000,000.00 and 50,000 square feet.*
M/S/P: J. Erickson/ E.Weber/Passed
- 4.3.c Motion: To approve a Development Budget of \$130,000 for expenses to be paid in advance by Spero Academy with the decision to come later whether or not we roll it into the bond.
M/S/P: J.Erickson/N.Nye/Passed
- 4.3.d Motion: To approve the selection of Piper Jaffrey as our bonding company.
M/S/P: J. Erickson/E.Weber/Passed
- 4.3.e Motion: To approve the audited financial statements for the 2015/16 fiscal year*
M/S/P: J.Erickson/N.Nye/Passed
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- 4.4 Governance—Donna Piazza, Chair

4.4.a Motion: To approve the RFP for architectural services*

M/S/P: D.Piazza/C.Totten/Passed

4.4.b Motion: To approve Chris Bentley, Kirk Wahlstrom, Chandra Stone as the board members of the Friends of Spero Academy Board.*

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

4.5 Marketing—Neil Nye, Chair

5.0 Future Meetings Schedule with Committees

5.1 Board Meeting

Next Board meeting: January 24th 2017 at 5:30—Grace Center Break Room*

Note: There will be no board meeting in December; however, committees are still expected to meet. Consideration for a change of Accountability time due to no teachers being in the building.

6.0 Policies

6.1 900 Enrollment Policy* (Second Read - Accountability Committee)

7.0 Information Sharing

8.0 Adjournment

Motion: To approve the Adjournment of the 11/22/2016 Spero Board Meeting

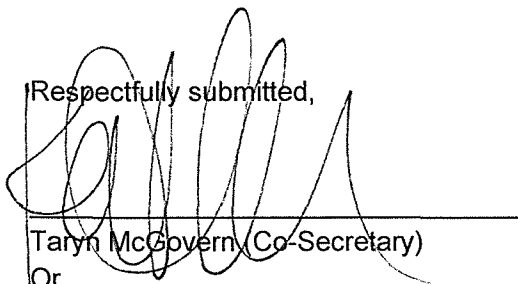
M/S/P:D. Piazza/K. Kammerude/Passed

*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)

11/24/17

Date

