

Spero Academy
Board Minutes
April 23, 2019 @ 5:30

MISSION

To provide students with a personalized and adaptive education to grow academically, emotionally, and socially.

We Believe... Every child can learn, grow, and succeed when given the opportunity to reach his or her individual potential.

We focus our resources and energy on developing our *core capabilities* to achieve our Strategic Intent:

- Create *differentiated programs* that integrate academics with emotional and social learning
- Comprehensively *identify individual education needs and learning styles*
- Utilize *collaborative teaming* among staff, specialists and families to integrate and coordinate personalized education
- Structure learning environment with *small student- to- teacher ratios*
- Assess *student progress* across all learning areas

1.0 Call to Order

1.1 Roll Call:

Donna Piazza (Board Chair)	P
JoAnna Hicks (Board Vice-Chair)	P
Karen Marshall (Board Treasurer)	P
Taryn McGovern (Board Secretary)	P
Katie Rose Kammerude	P
Shannan Paul	P
Sarah Carlson-Wallrath	P
Amy Wood	P
Jim Lawrence	P
Director Chipp Windham	P
Chandra Stone (FSA)	A
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs (BerganKDV)	A
Dr. David Jamieson	P

1.2 Approval of the Order of the Agenda*

Motion: To approve the Order of the Agenda

M/S/P: K.Marshall/J.Lawrence/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Update on Strategic Plan Draft
-Dr. David Jamieson/Chipp Windham
- 2.3 Director Report*

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

M/S/P: J.Hicks/S.Paul/Passed

- 3.1 March 2019 Meeting Minutes*
- 3.2 March 2019 Checks and Wires*
- 3.3 Donations for March 2019: \$
- 3.4 Volunteer Hours for March 2019: #
- 3.5 Pediatric Psych Services Contract*
- 3.6 SPED DHH Teacher Contract PPS*
- 3.7 FSA 990*
- 3.8 Spero Academy 990*
- 3.9 Navigate Contract for LSN Support*

4.0 Standing Committee Reports

- 4.1 Accountability—Taryn McGovern Chair
- 4.2 Facilities —Joanna Hicks, Chair
- 4.3 Finance —Karen Marshall, Treasurer, Chair
 - 4.3.a March Financials*
 - 4.3.b Reminder of Committee Budget due by May 14th
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Information regarding upcoming Board election process
 - 4.4.b Motion: To approve the resolution appointing the FY20 FSA Board of Directors*
M/S/P: Tabled
- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Marketing Update
<https://datastudio.google.com/u/0/reporting/1hQZEEXURCYRobpJuE7z9-yisI3BNSyNC/page/5dKH>

5.0 Future Meetings Schedule with Committees*

- 5.1 Next regular Board meeting will be held on May 28th @ 5:30 *

6.0 Policies

- 6.1 902 Attendance Policy - Accountability Committee (Second Read*)

7.0 Information and Other Business Sharing

- 7.1 Post Bond Compliance*
- 7.2 Annual Work Plan*
- 7.3 Checklist*

8.0 Adjournment

Motion: To adjourn the 4/23/19 Spero Board Meeting

M/S/P: J.Hicks/A.Wood/Passed



Taryn McGovern
Board Secretary

8/27/19

Date

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting

