

Spero Academy
Board Minutes
January 22, 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	A
Shannan Paul	A
Sarah Carlson-Wallrath	P
Amy Wood	P
Jim Lawrence	P
Director Chipp Windham	P
Chandra Stone (FSA)	P
Chris Bentley (FSA)	A
Kirk Wahlstrom (FSA)	A
Jenny Abbs (BerganKDV)	A
St. Thomas Rep (UST)	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: J.Hicks/J.Lawrence/Passed

2.0 Information and Communications

- 2.1 Public Comment
- 2.2 Audit Presentation*
- 2.3 Strategic Planning Session - Dr. Jamieson*
- 2.4 Director Report*
 - 2.4.a Additional Support Document*
- 2.5 Authorizer Comments

3.0 Approval of the Consent Agenda

Motion: To approve the Consent Agenda

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

- 3.1 November/December 2018 Meeting Minutes*
- 3.2 November/December 2018 Checks and Wires*
- 3.3 Donations for November/December 2018: \$ 5,746.16
- 3.4 Volunteer Hours for November/December 2018: # 54.50
- 3.5 Friends of Spero Academy October Minutes*
- 3.6 FY20 School Calendar*

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 November/December Financials*
 - 4.3.b Motion to approved the Revised Budget*
M/S/P: K.Marshall/A.Wood/Passed
 - 4.3.c Motion to approve the audit for FY18* (See 2.2 file)
M/S/P: K.Marshall/J.Lawrence/Passed
 - 4.3.d Motion to designate previously approved current year expenditures for Security Cameras and Internal Communications (walkie-talkies) as funded by the \$50k donor gift held in our account.
M/S/P: K.Marshall/J.Hicks/Passed
- 4.4 Governance—Donna Piazza, Chair
 - 4.4.a Motion to approve the new Director Evaluation form*
M/S/P: D.Piazza/A.Wood/Passed
- 4.5 Marketing—Katie Rose Kammerude, Chair
 - 4.5.a Marketing Update*

5.0 Future Meetings Schedule with Committees*

5.1 Next regular Board meeting will be held on February 26 @ 5:30

6.0 Policies

7.0 Information and Other Business Sharing

7.1 Post Bond Compliance*

7.2 Annual Work Plan*

7.3 Checklist*

7.4 Energy Design Assistance Plan*

8.0 Adjournment

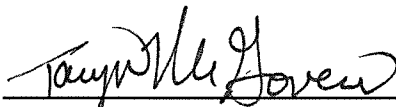
Motion: To adjourn the 1/22/19 Spero Board Meeting

M/S/P: J.Hicks/T.McGovern/Passed

*Materials attached

**Materials to be sent prior to meeting

***Materials will be presented at the meeting



Taryn McGovern
Board Secretary

5/6/19

Date

