

**Spero Academy**  
**Board Minutes**  
**October 23rd, 2018 @ 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                     | P |
| Sarah Carlson-Wallrath           | P |
| Amy Wood                         | P |
| Jim Lawrence                     | P |
| Director Chipp Windham           | P |
| Chandra Stone (FSA)              | P |
| Chris Bentley (FSA)              | P |
| Kirk Wahlstrom (FSA)             | P |
| Jenny Abbs (BerganKDV)           | A |
| St. Thomas Rep (UST)             | A |
- 1.2 Approval of the Order of the Agenda\*
- Motion: To approve the Order of the Agenda
- M/S/P: J.Hicks/T.McGovern/Passed

## **2.0 Information and Communications**

- 2.1 Public Comment
- 2.2 Kou Vang & Justin Fincher (JB Realty) Comments
- 2.3 Director Report\*
- 2.4 Authorizer Comments

## **3.0 Approval of the Consent Agenda**

Motion: To approve the Consent Agenda

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

- 3.1 September 2018 Meeting Minutes\*
- 3.2 September 2018 Checks and Wires\*
- 3.3 Donations for September 2018: \$ 910.00
- 3.4 Volunteer Hours for September 2018: # 0
- 3.5 D/HH Contract\*
- 3.6 Charter School Assurances\*
- 3.7 Nuveen/Bonding Information and Report\*

## **4.0 Standing Committee Reports**

- 4.1 Accountability—Taryn McGovern Chair
- 4.2 Facilities —Joanna Hicks, Chair
  - 4.2.a Review of Building
- 4.3 Finance —Karen Marshall, Treasurer, Chair
  - 4.3.a June PRELIMINARY Financials\*
  - 4.3.b September Financials\*
  - 4.3.c Revised Budget\*
    - Motion: To approve the revised budget for FY18-19.
    - M/S/P: K.Marshall/S.Paul/Passed
- 4.4 Governance—Donna Piazza, Chair
  - 4.4.a Approval of James Lawrence for Board membership\*
    - Motion: To approve the application of James Lawrence for membership on the Spero Academy Board.
    - M/S/P: D.Piazza/S.Paul/Passed
- 4.5 Marketing—Katie Rose Kammerude, Chair
  - 4.5.a Marketing Update
    - <https://app.databox.com/datawall/df83aa28648196872af9cacde367024205ae86ff6>

## **5.0 Future Meetings Schedule with Committees\***

- 5.1 Next regular Board meeting will be held on November 27 @ 5:30

**6.0 Policies**

- 6.1 Gender Inclusion Policy\* (Third Read through Governance)  
Motion: To approve the Gender Inclusion Policy #912 as a new Spero Academy policy.  
M/S/P: D.Piazza/T.McGovern/Passed by majority vote

**7.0 Information and Other Business Sharing**

- 7.1 Post Bond Compliance\*  
7.2 Annual Work Plan\*  
7.3 Checklist\*  
7.4 Lease Aid Approval FY19  
7.5 10/1 UST Report

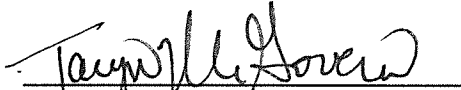
**8.0 Adjournment**

Motion: To adjourn the 10/23/18 Spero Board Meeting  
M/S/P: J.Hicks/S.Paul/Passed

\*Materials attached

\*\*Materials to be sent prior to meeting

\*\*\*Materials will be presented at the meeting

  
Taryn McGovern  
Board Secretary

2/4/19  
Date

