

Curtis Windham is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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Meeting ID: 989 8553 5631

Password: 9Liwbr

**Spero Academy**  
**Board Minutes**  
**April 28, 2020 @ 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 |
| Karen Marshall (Board Treasurer) | P |
| Taryn McGovern (Board Secretary) | P |
| Katie Rose Kammerude             | P |
| Shannan Paul                     | P |
| Amy Wood                         | P |
| Jim Lawrence                     | P |
| Emily Barbero                    | P |
| Stacey Monsen                    | P |
| Director Chipp Windham           | P |
| Chandra Stone (FSA)              | A |
| Chris Bentley (FSA)              | P |

Kirk Wahlstrom (FSA)

A

Joann Folmer (PTG)

A

- 1.2 Approval of the Order of the Agenda\*  
Motion: To approve the Order of the Agenda  
M/S/P: JLawrence/KMarshall/Passed

## **2.0 Information and Communications**

- 2.1 Public Comment
- 2.2 Executive Director Report\*

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

Motion: To approve the Consent Agenda  
M/S/P: EBarbero/KMarshall/Passed

- 3.1 February 2020 Meeting Minutes\*
- 3.2 March 2019/20 Checks and Wires\*
- 3.3 Spero Academy 990\*
- 3.4 Friends of Spero Academy 990\*
- 3.5 Transfer of funds from Title II to Title IV\*

## **4.0 Standing Committee Reports**

- 4.1 Accountability—Taryn McGovern, Chair
- 4.2 Facilities —Chipp Windham, Acting Chair
- 4.3 Finance —Karen Marshall, Treasurer, Chair
  - 4.3.a March Financials\*
  - 4.3.b Health Care Bid\*  
Motion: To remain with the current health care provider (Medica) for the next two years.  
M/S/P: KMarshall/KKammerude/Passed
  - 4.3.c Budget Reminder
- 4.4 Governance—Donna Piazza, Chair
  - 4.4.a Expansion Property
- 4.5 Marketing—Katie Rose Kammerude, Chair

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

- 5.1 Next regular Board meeting will be held on May 26 @ 5:30 \*

## **6.0 Policies**

**7.0**     **Information and Other Business Sharing**

- 7.1     Post Bond Compliance\*
- 7.2     Checklist\*
- 7.3     Strategic Plan\*
- 7.4     Annual Work Plan\*
- 7.5     Board Training Series\*

**8.0**     **Adjournment**

Motion: To adjourn the 4/28/20 Spero Board Meeting  
M/S/P: Passed

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Taryn McGovern  
Board Secretary

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Date

\*Materials attached

\*\*Materials to be sent prior to meeting

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