

**Spero Academy**  
**Board Minutes**  
**January 26 @ 5:30**

Join Zoom Meeting

<https://zoom.us/j/99064938246?pwd=bC9iY2xNamxrekZmYmhUQmdHWnVYZz09>

**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
Katie Rose Kammerude (Acting Board Secretary)	P
Shannan Paul	P
Amy Wood	P
Jim Lawrence	P
Stacey Monsen	P
DaVonte Robertson	P
Executive Director - Diane Pangal	P
Tony Farah (FSA)	A
Kirk Wahlstrom (FSA)	A
Chandra Stone (FSA)	A
Molly McGraw Healy (UST)	A
Dana Peterson (UST)	A
Craig Kepler	A

1.2 Approval of the Order of the Agenda\*

Motion: To approve the Order of the Agenda

M/S/P: J.Lawrence/S. Paul/Pass

**2.0 Information and Communications**

- 2.1 Public Comment
- 2.2 Executive Director Comments\*\*

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

Motion: To approve the Consent Agenda

M/S/P: J. Lawrence/S. Paul/Pass

- 3.1 November 14, 2020 Meeting Minutes\*
- 3.2 December 2019/20 Checks and Wires\*

### **4.0 Standing Committee Reports**

- 4.1 Accountability— Stacey Monsen, Chair
- 4.2 Facilities —James Lawrence, Chair
- 4.3 Finance —Karen Marshall, Treasurer, Chair
- 4.4 Governance—Donna Piazza, Chair

4.4.a Discussion: [Spero Academy Executive Director Succession Plan](#)

- 4.5 Marketing—Diane Pangal, Chair

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

- 5.1 Next regular Board meeting will be held on February 23, 2021 @ 5:30 \*

### **6.0 Policies**

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

- 7.1 [Simple Soups Fundraiser](#)
- 7.2 [Polar Plunge Fundraiser](#)

### **9.0 Adjournment**

Motion: To adjourn the 11.24.2020 Spero Board Meeting

M/S/P: K.Kammerude/D.Robertson/Pass



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Katherine Kammerude  
Acting Board Secretary

\_\_\_\_\_  
Date

\*Materials attached

\*\*Materials to be sent prior to meeting

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