



Spectrum Academy Board Meeting Minutes

Date & Time	September 8, 2015 7:05 P.M. – 8:02 P.M.
Location	Spectrum Academy, North Salt Lake, Utah
Members Expected	Jana Gold, Rozanne Marsh, Marney DeVroom, Marcy Johnson, Blake Schmutz, and Jason Steenblik
Members Excused	Dennis M. Bullard
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Kaley King, Barry Pewtress

BUSINESS DISCUSSED

Board Session

- Rozanne Marsh – Presented her resignation and thanked the school for all they have done for her and her family. Jason motioned for a vote of thanks from the board. Seconded by Jana and unanimously agreed upon.
- Reviewed and approved Minutes from the Board Meeting conducted on August 11th, 2015. The minutes have been previously provided to each Board member for review and comment. As there were no comments offered, Motion was made by Blake Schmutz to accept the minutes as prepared; seconded by Jason Steenblik; unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
 - Update on bonding-
 - Jason discussed the purpose of bonding.
 - To own the buildings
 - Save money over leasing
 - 30year fixed loan
 - Brad discussed the fact that our rating was 1 point away from qualifying for the credit enchantment program.
 - The school is going ahead with bonding. The next step is to go thru analysis from the Utah Charter Finance Authority. Report expected by October 1st 2015.
 - Building permit for the Pleasant Grove campus expansion is in the final stages.
 - Parking lot is scheduled to be done first.
 - Enrollment numbers are on target to meet projections for October first.
 - Brad mentioned the Para's have been offered health insurance. Many of them turned it down for various reasons.
- Academic Director's Update (Jaime Christensen)
 - New NSL Elementary school Principal Christine Manning will be taking her position on October 1st



- Governors PACE program results will be posted on the website – Spectrum is currently at an “F” grade on overall performance. Because of the population of the school Jaime is putting in an application of exemption. Overall students have always made progress from year to year.
- Teacher training online has been a great success
- Also online training for new volunteers is in place.
- PG School Principal’s Update (Barry Pewtress)
 - Meeting next week Assessment to Achievement
 - Looking at the current data from the students and applying it.
 - Focusing on what the kids need
 - How to respond
 - How to adapt to help the students thrive
 - Results from the first day was smooth
 - Identified transition was one of the biggest behavior triggers.
 - Intervention and training have made a big difference.
 - The new students have been very welcomed to the school by the returning students.
 - Expansion
 - Basketball coaches chosen
 - Clubs are being set up
 - 9th Graders are amazing. Stepping up to the challenge of being the oldest and mentors.
 - 30 students either didn’t show up or left the first couple weeks of school.
- NSL Secondary School Principal’s Update (Christina Guevara)
 - Have had a pretty smooth year. Any issues have had plenty of support.
 - Next week first PEN scheduled.
 - Leveling working well in the High School all teachers are on board.
 - Kaley – Facebook has been very positive. Even concerning comments have been addressed in a very positive manner.
 - Frontrunner program- The program is up and running. It’s different from last year. Working well.
 - Tomorrow is the first visit from Ballet West; next week they will start teaching.
 - DATC –
 - Christina and Kaley toured the DATC – Students are all doing well.
 - Home Coming is next week on the 26th Alumni have been
 - Cross country up and running with Todd Davis and Rachel Colledge.



- Vocational Rehab program is open to all students now.
 - Currently 104 students
 - Working on an Organizational program School to work
 - Working to find job coaches to adequately support the students.
 - Working on becoming CRP
 - Marney volunteered to help set up the separate entity as a 501(C)(3) when needed.
 - School to work cooking program is going well.
 - Functional skills students are being trained to do a great job.
 - The cooking program is working well.
- Safety and Security Update (Marcy Johnson)
 - Response teams have been set up.
 - ERT – 7 team members
 - CRT – 9 team members
 - ESI committee Meeting scheduled Oct 6th
 - New radios have arrived.

Next board meeting scheduled for Oct 13, 2015 7:00 NSL

Jason motioned to close the board meeting, Jana Seconded, motioned unanimously approved

Public Session

- No public comments


Marcy Johnson, Secretary