



665 Cutler Drive, N.S.L., UT 84054
801-936-0318 – Fax 801-936-0568

867 South 800 West, Pleasant Grove, UT 84062
801-785-9019 – Fax 801-899-1635

Spectrum Academy Board Meeting

Date & Time	May 19, 2021 7:00 pm
Location	Spectrum Academy Pleasant Grove Campus
Members In Attendance	Jason Steenblik, Madi Leyba, Amy Loertscher, Marcy Johnson, Nick Wright, Larry Bethers
Members Excused	Marney DeVroom, Dennis Bullard
Spectrum Staff In Attendance	Jaime Christensen, Brad Nelson, Courtney England, Lauren Haslem, Kane Stokes, Amy Baker, Susan Gould, Kaley Veater, Levi Grisenti, Christina Guevara, Liz Banner, Kristen Wilson, Jeremiah Clark, Krisanne Lewis, Molly Poirier, Kristi Ungerman, McDevan Carling, Chrissy Lewis

BUSINESS DISCUSSED

Board Session

- Motion to approve minutes from the April 21, 2021 Board Meeting was made by Madi Leyba and seconded by Amy Loertscher, and unanimously approved.
- Madi Leyba is stepping down as vice president at this time. Thanked her for her time and service. Voted in Nick Wright as new board member. Motion to have Nick Wright rejoin the board made by Jason Steenblik and seconded by Madi Leyba and unanimously approved. Will discuss new positions at the next meeting.
- Financial Update (Courtney England/Brad Nelson)
 - Initial Budget Fiscal Year 2022 V.1 – Discussed any significant variations from this year compared to next year. Answered any questions. Opened discussion for possibility of bringing lunch and breakfast in-house. Discussed the pros and cons. Expenses and savings. Heard from Jaime Christensen, Liz Banner, and Christina Guevara. Answered any questions and concerns from them. Consensus seems to be it would be great idea. Discussed possibility of eventually including students in helping prep, cook, and serve. We will make a final decision at the next boarding meeting regarding lunch/breakfast.
 - Motion to approve Initial Budget Fiscal Year V.1 made by Larry Bethers, seconded by Amy Loertscher and unanimously approved.
 - April Financials – Showing a negative “income” for the month because there were 3 pay periods and also the principle and interest payment was made on the bond. All of which were budgeted for and anticipated.



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- COVID Update (Krisanne Lewis)
 - Mask mandate will be lifted on May 24th. Will still encourage students to wear masks until the end of the year.
 - Had a small spike in cases this last couple of weeks, mostly due to parents getting COVID so it hasn't spread within the schools.
- Fundraising (Amy Baker)
 - PolyRidez event – We received a \$15k check from their charity event. They also purchased Ingles' jersey and shoes to give back to us to keep in the schools. They informed us we are to be the recipients each year from this event.
 - Changing the Turkey Trot to Strides for Spectrum. Will hold two different races at each location on different weeks. September time frame. Hoping with warmer weather and two locations that participation will increase.
- Executive Director Update (Jaime Christensen)
 - Reports sent out to the board and all reviewed. Any questions were addressed.
 - Christina Guevara– Need to approve the new student dress code. Motion to approve by Madi Leyba and seconded by Amy Loertscher and unanimously approved.
 - Christina Guevara - Need to approve the new employee dress code. Motion to approve by Larry Bethers and seconded by Nick Wright and unanimously approved.

Thanked other Admins/Staff for their reports and for a job well done.

Motion to adjourn meeting made by Madi Leyba and seconded by Nick Wright. Unanimously approved.

Public Session

Discussion on if we are we changing the way we are leveling the classes? There was an email sent from the 3rd grade teachers that was not authorized that has spread misinformation. This will be cleared up quickly. There will be no leveling changes next year.

Next Board Meeting scheduled for June 16, 2021 at 7pm in North Salt Lake.

/S/ Courtney England
Courtney England, Business Manager