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## Spectrum Academy Board Meeting Minutes

|                         |  |
|-------------------------|--|
| <b>Date &amp; Time</b>  | February 18 <sup>th</sup> , 7:00 P.M. – 7:36 P.M.                                |
| <b>Location</b>         | Spectrum Academy Elementary School , North Salt Lake, Utah                       |
| <b>Members Expected</b> | Marney DeVroom, Marcy Johnson, Jason Steenblik, Rozanne Marsh, and<br>Jana Gold. |
| <b>Members Excused</b>  | Brandon Savage, & Dennis M. Bullard  |
| <b>Spectrum Staff</b>   | Brad Nelson, Jaime Christensen, Christina Guevara, & Liz Banner                  |

## **BUSINESS TO BE DISCUSSED**

### **Board Session**

- Review and approve minutes from January 21<sup>st</sup>, 2014 board meeting.
  - Motion to accept January 21<sup>st</sup> board meeting minutes was made by Jana, seconded by Marcy, and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
  - New accounting system has been implemented
    - A motion to support the change was made by Jason, seconded by Jana and unanimously approved.
  - The budget is in line to beat projected savings.
- Update on expansion (Brad Nelson and Jaime Christensen)
  - Progress of the construction project
    - Building permits have been issued
    - Dirt being moved
    - Foundation is being prepared
    - Working with the City for site plans
  - Enrollment numbers for next year
    - Numbers
      - 235 Interested
      - 231 Enrolled
      - 230 Waiting List
  - Discuss need for additional Information Meetings
    - Next meeting February 28<sup>th</sup> at Kids on the move.

- Update on IHC meeting that was scheduled for January 29<sup>th</sup> 2014
  - Was postponed to March 25<sup>th</sup>
  - The school is collecting more data
- Elementary School Principal's Update (Liz Banner)
  - Update on Runts Chairs
    - Meeting went well
    - Runts will have a booth at the autism conference
    - We have the data
    - Crystal will be collecting data when they are introduced to the Middle school, also working on collecting data out in public
    - Runts is looking into less expensive alternative
  - Make a difference market
    - Was successful
- Secondary School Principal's Update (Christina Guevara)
  - Update on Transitional Occupational Course of Study
    - Teachers and Staff working on condensing the transition documentation
    - Valentines activity went well
    - High school counseling situation has changed today
      - Replacement person is being transitioned slowly
    - CORE strategies is in place
    - 2 or 3 teachers still need to be hired for next school year
- Autism Conference
  - March 14th and 15th at Weber State partnering with Spectrum Academy
  - All professionals and classes are lined up
- Academic Director's Update (Jaime Christensen)
  - Update on the Succession Program
    - Accreditation will be audited tomorrow and Thursday
    - Marney asked for an update next meeting
    - Spectrum and all its schools are considered one district
- Safety and Security Update (Marcy Johnson)
  - Risk Management Survey is mostly completed

### **Public Session**

- Opportunity for public comments

Motion to close the board meeting was made by Jana, seconded by Jason, and unanimously approved.