



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** December 9, 2020 4:30 pm to 4:50pm

**Location** Spectrum Pleasant Grove Create Building

**Members In Attendance** Jason Steenblik, Dennis Bullard, Madi Leyba, Amy Loertscher, Larry Bethers, Marcy Johnson

**Members Excused** Marney DeVroom

**Spectrum Staff In Attendance** Jaime Christensen, Brad Nelson, Courtney England

### **BUSINESS DISCUSSED**

#### **Board Session**

- Motion to approve minutes from November 18, 2020 Board Meeting was made by Amy Loertscher, seconded by Dennis Bullard, and unanimously approved.
- Financial Update (Courtney England)
- WPU adjustments came in and we increased from 1,065.38 to 1,081.12 resulting in a \$56,615.99 increase in funding for K-12.
  - We are currently in compliance with existing Special Education segregation of funds rules.
- COVID Update (Jaime Christensen)
- Functional Skills in PG classroom on quarantine after a student tested positive and 3 staff members had to quarantine. A Speech Therapist in NSL has tested positive. All campuses are open for now.
  - Are teachers getting priority for vaccinations? Not sure at this time.
  - Krisanne is doing a great job with contact tracing.
  - We have started doing in-house testing with the state tests that have been provided. Need to follow-up with Krisanne on whether extra tests can be used for other employees outside of HS teachers.
- Approval of changes to Behavior Support Manual (Jaime Christensen)
- Motion to approve changes to the Behavior Support Manual made by Larry Bethers and seconded by Madi Leyba. Unanimously approved.

Motion to adjourn meeting made by Amy Loertscher and seconded by Larry Bethers. Unanimously approved.

#### **Public Session**

Brad expressed his gratitude to all who helped with the PG Create Building Ground Breaking Ceremony. It was a great event and we had a great turnout.

Next Board Meeting scheduled for January 20, 2021 at 7pm in North Salt Lake.

**/S/ Courtney England**

Courtney England, Business Manager