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### Spectrum Academy Board Agenda

**Date & Time** September 18, 2019 7:00 P.M.  
**Location** Spectrum Academy NSL High School Campus  
**Members in attendance:** Jason Steenblik, Dennis M. Bullard, Marney DeVroom, Madi Leyba,  
Marcy Johnson, Amy Loertscher, Larry Bethers

### **Members Excused**

**Spectrum Staff** Brad Nelson, Jaime Christensen, Molly Poirier, Jana Gold, Christina Guevara,  
Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth,  
McDevan Carling, Courtney England, Amy Baker

### **BUSINESS TO BE DISCUSSED**

#### **Board Session**

- Review and approve minutes from August 7th, 2019 Board Meeting.
- Review of Utah Open Meeting Requirements (Dennis Bullard)
- Discussion of AISU lessons learned. (Jason Steenblik)
- Discussion of the Parent Teacher Associations
- Review board member duties and responsibilities. (Jason Steenblik)
- Fundraising (Amy Baker)
- PTO discussion (Brad Nelson, Amy Baker)
- Financial Update (Courtney England)
- Playground Equipment Update (Brad Nelson)
- Review status of Colorado due diligence (Brad Nelson)
- Academic Director's Update (Jaime Christensen)
  - Approval of Attendance policy
- NSL Elementary School Principal's Update (Jana Gold)
- STARS Director's Update (Molly Poirier)
- C.R.E.A.T.E Director's Update (Christina Guevara)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Intermediate School Principal's Update (Jaime Christensen)
- PG School Principal's Update (Liz Banner)
- Related Services Update (Krisanne Lewis)

  
Marcy Johnson, Secretary