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Spectrum Academy Board Meeting Minutes

Date & Time	April 12 th , 2016 7:00 P.M. to 7:51 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members in attendance:	Marney DeVroom, Dennis M. Bullard, Marcy Johnson, Jana Gold, and Jason Steenblik
Members Excused	Blake Schmutz
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Kaley Veater Liz Banner, Christine Manning, Barry Pewtress, Kristen Wilson

BUSINESS DISCUSSED

Board Session

- Reviewed and approved minutes from March 8th, 2016 board meeting.
 - Motion to approve the Minutes as presented made by Jason Steenblik, seconded by Jana Gold, and unanimously approved.
- Jason announced that as of July 1st 2016 he will be resigning from the Spectrum Board.
- Financial Update (Jason Steenblik, Brad Nelson)
 - The board reviewed the amended budget.
 - Brad pointed out the fact that the overall budgets bottom line was very close to what he originally estimated. There were changes in both directions that evened out in the end.
 - Motion to approve the Amended Budget as presented, made by Dennis Bullard, seconded by Jana Gold and unanimously approved.
- Update on Pleasant Grove expansion construction. (Brad Nelson)
 - Work is six days behind schedule but should be completed on-time.
 - Walls are up.
 - Weather/Mud the biggest delay.
 - Looking to hire four new teachers and several paras.
- GALA update
 - Looking for sponsors.

- Details are all being handled.
- Enrollment for SY 2016-17 update (Brad Nelson)
 - ADM is around 95%
- Academic Director's Update (Jaime Christensen)
 - State School Reports
 - CRTs have improved every year.
 - SAGE scores have gone down.
 - Looking into revising goals, to keep from being misrepresented by base test scores.
 - Jana Gold is participating with "Assessment to Achievement".
 - Jaime introduced Wilson to the board, as a new Administrator at PG campus.
 - SB239 – need conformance, the board will address the need for a budget officer in the next Board meeting.
- PG School Principal's Update (Liz Banner)
 - Attached to minutes.
- NSL Secondary School Principal's Update (Christina Guevara)
 - Attached to minutes.
- NSL Elementary School Principal's Update (Christine Manning)
 - Attached to minutes.
- Safety and Security Update (Marcy Johnson)
 - Need access to the state sight.
 - Working from past years info needed.
 - Working on finishing up soon.
- Jana stated that she was not at last month's board meeting because her son Jace Gold was receiving an award from the DATC. She also mentioned that he has an internship.
- Christina shared that BJ Smith is going to nationals with a culinary competition.
- Instagram account is going well. Good participation.

Next Board Meeting May 10, 2016 at 7:00pm at the North Salt Lake High School Campus.

- Jana Gold motioned to close the meeting seconded by Dennis Bullard, and unanimously approved.

Public Session

- Opportunity for public comments. None were offered.

Marcy Johnson
Marcy Johnson, Secretary