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Spectrum Academy Board Agenda

Date & Time October 16, 2019 7:00 P.M.
Location Spectrum Academy PG 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 September 18th, 2019 Board Meeting.
- Financial Update (Courtney England)
 - Lease for the Create Space at the PG campus.
- Fundraising (Amy Baker)
- Approval of PTO plan (Larry Bethers, Amy Baker)
- Playground Equipment Update (Brad Nelson)
- Review status of Colorado due diligence (Brad Nelson)
- Academic Director's Update (Jaime Christensen)
 - Approval of Student Defecation policy
 - Approval of Verbal Aggression policy
 - Approval of Definition of At-Risk of Academic Failure 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/ McDevan Carling)
- PG School Principal's Update (Liz Banner)
- Related Services Update (Krisanne Lewis)
- Discuss a spring/ summer date for a strategic planning meeting for Spectrum Academy.


Marcy Johnson, Secretary