



## **Spectrum Academy Board Meeting Minutes**

<b>Date &amp; Time</b>	November 3 <sup>rd</sup> , 2015 7:00pm to 8:22pm
<b>Location</b>	Spectrum Academy, Pleasant Grove, Utah
<b>Members Expected</b>	Dennis M. Bullard, Marney DeVroom, Jana Gold, Marcy Johnson, Blake Schmutz, and Jason Steenblik
<b>Members Excused</b>	
<b>Spectrum Staff</b>	Brad Nelson, Jaime Christensen, Christina Guevara, Kaley King, Liz Banner, Christine Manning, Barry Pewtress

## **BUSINESS DISCUSSED**

### **Board Session**

- Review and approve minutes from October 13<sup>th</sup>, 2015 board meeting.
  - Motion to approve the minutes as presented, made by Dennis Bullard seconded by Jana Gold and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
  - Copies of the amended 2015 budget were presented to the board.
  - Jason made a commendation to Dennis for being so involved in the bonding process. And helping Spectrum Academy save money.
  - Brad reviewed the budget and answered all board questions.
  - Motion to accept the amended 2015-2016 budget as proposed, made by Blake Schmutz seconded by Jana Gold and unanimously approved.
  - David the financial advisor for Spectrum Academy during the bonding process addressed the board and reported that
    - The finance committee from the board did an exceptional job.
    - Highlights
      - All facilities are owned by Spectrum Academy
      - Restructuring is available in the future
      - Open to build new schools as we see fit
    - David presented a closing document report to the board and covered the basics of the actual bond.
- Academic Director's Update (Jaime Christensen)
  - Charter Update was discussed

- PG School Principal's Update (Liz Banner)
  - Assessment to Achievement still going well.
  - Liz showed a quilt that the 4<sup>th</sup> grade made and presented.
  - School wide field trip was a great success.
  - PEN this month is "internet safety".
  - Teachers are doing a great job with hands on lessons.
  - Excited for the expansion to go forward.
- NSL Secondary School Principal's Update (Christina Guevara)
  - Girls Cross Country placed 1<sup>st</sup> in State
  - Last Friday they had a full school assembly
    - SBO presented
  - Drawing for level up was a great success
  - Utah Film Festival came and presented to the High School in the morning
  - School to work is almost ready to move into the new home. Approximately the next two weeks.
  - Dave Burnetti from a neighboring High School looking for a service school to have his students serve at Spectrum Academy. (Similar to a Jr. Para Professional) Starting process in December.
  - Spectrum was chosen as one; of two for the State Improvement Process this will include improvements. Data driven initiative.
  - Met with Jessica McGill and Jessica about the Autism Conference next year.
  - SLCC – still working to have Graduation held there.
  - Kaley Veater –
    - PEN for next week is on "Literacy & Math Supports and for Transition"
    - Last month's PEN was a huge success the topic was "Behavior"
    - Announced that her number one personal goal for the year is to be "more enthusiastic"
- NSL Elementary School Principal's Update (Christine Manning)
  - Turkey Trot Update Saturday 195 for 5K, 375 Mile
  - Weather Forecasted to be clear and warm on Saturday.
  - Safety drills have gone well
  - Black island Farm Field Trip went well.
  - Level Up program working well throughout the school
  - For Halloween She visited all the classrooms with her tarantulas.
  - Success finishing Plan and explore
  - Next week testing starts at PG.
  - Incidents have gone from 378 to 188 in the one month since Christine has been principal.

- Safety and Security Update (Marcy Johnson)
  - Drills have been going well
  - The schedules have been announced
  - Site commander training for Kaley Veater is going well.
- Next Board Meeting Scheduled for December 1<sup>st</sup> at 7:00 NSL.

Motion to adjourn Jana Gold Seconded Jason Steenblik.

**Public Session**

- No public comments offered.

  
Marcy Johnson, Secretary