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Spectrum Academy Board Agenda

Date & Time Wednesday August 12, 2020 7:00 P.M.
Location PG High School
Members in attendance: Jason Steenblik, Dennis Bullard, Madi Leyba, Amy Loertscher
Members Excused Marcy Johnson, Larry Bethers, Marney DeVroom

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Christina Guevara, Jeremiah Clark
Kane Stokes, Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth,
McDevan Carling, Courtney England, Amy Baker, Levi Grisenti, Steve Merrell, Susan Gould

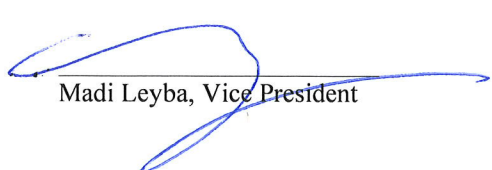
BUSINESS DISCUSSED

Board Session

- Motion to approve minutes from July 22, 2020 Board Meeting was made by Amy Loertscher, seconded by Dennis Bullard, and unanimously approved.
- The 2020/2021 Early Literacy Plan was updated with additions recommended by the state.
 - Motion to approve the plan with those changes was made by Dennis Bullard, seconded by Amy Loertscher, and unanimously approved.
- With this board meeting being held earlier in the month, due to the start of school next week, the July financials are not yet closed. Therefore, there is no financial update at this time.
- 2020 Bond Update
 - The next big step is the starting our investment ratings review process on Monday, 8/17. It should be about two weeks afterward before we get our preliminary rating. This rating will tell us the direction we can go.
 - Have not received the loan bond documents since the comments were submitted. Need to follow up on status of bond document blacklines with the changes.
- Most of our fundraising is on hold due to Covid.
 - Decision on the Turkey Trot will be made September 1st
 - Chalk the Block will be done online this year.
 - Focus primarily on DonorsChoose fundraising projects for each individual teacher
- Addition of 2 words “bodily fluids” to the Amendment to the Safe Schools Policy. Motion to approve those changes by Dennis Bullard, seconded by Amy Loertscher and unanimously approved.
- Beginning of School Update
 - 2 teachers in PG are now in quarantine for 14 days
 - No quarantined in NSL at this time.
 - Spectrum Academy cannot mandate Covid testing, can only require quarantine.
 - Krisanne Lewis is the Spectrum contact with the health department.
 - Evaluation of day porters, which will be responsible for sanitizing of high touch surfaces, for each campus.
 - Request for bid to have our nightly sanitizing done by Stratus has been submitted. Need to have a copy of the contract with Stratus to make sure expectations are met.
 - Discussion of lunch areas and plans.
 - Graduation will be held on Friday, 8/28 at 6pm on PG field.
 - Introduction of Kristi Ungerman the new PG Middle School/HS principal

Public Session - No comments at this time.

- Next Board Meeting scheduled for September 16th, 2020 NSL
- Motion to close the meeting made by Dennis Bullard, seconded by Madi Leyba, and unanimously approved.


Madi Leyba, Vice President