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Spectrum Academy Board Meeting Minutes

Date & Time	February 9 th , 2016 7:00 P.M. to 8:24 P.M.
Location	Spectrum Academy, Pleasant Grove, Utah
Members in attendance:	Dennis M. Bullard, Marney DeVroom, Jana Gold, Jason Steenblik, and Marcy Johnson
Members Excused	Blake Schmutz
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Kaley Veater, Liz Banner, Christine Manning, Barry Pewtress

BUSINESS DISCUSSED

Board Session

- Review and approve minutes from January 3rd, 2016 board meeting. Motion to approve minutes as proposed made by Dennis Bullard, Seconded by Jana Gold, and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
 - Reviewed discrepancies in the budget.
 - Agreed budget needs to be amended.
 - Bottom line year to date projections still in line with the annual goal.
- Update on Pleasant Grove expansion construction. (Brad Nelson)
 - Change order needed to include restrooms for the second floor.
 - Motion to approve change order to include restrooms on the second floor made by Jason Steenblik, seconded by Jana and unanimously approved.
- Academic Director's Update (Jaime Christensen)
 - Motion made to approve the Outside Agency policy with the amendment of requiring a background check, made by Dennis Bullard, seconded by Jason Steenblik and unanimously approved.
 - Motion to approve the BCBA made by Jason Steenblik, seconded by Jana Gold and unanimously approved.
 - School Land Trust Plan Approval
 - Motion to approve the 2016-2017 Pleasant Grove Land Trust as presented by Jaime made by Dennis Bullard seconded by Jana Gold and unanimously approved.
 - Motion to approve the 2016-2017 North Salt Lake Land Trust as made by Jana Gold seconded by Jason Steenblik.
 - Jaime has met with the local Mayor, Mayor Daniels in PG. Also working with other public figures for the outreach services.

- PG School Principal's Update (Liz Banner)
 - Assessment to Achievement
 - SST meeting and observations
 - Feedback is very positive
 - State still trying to figure out how to involve the charter schools. Liz asked if a Board member would volunteer to be part of the district team
 - Jana Gold volunteered to be involved.
 - Grandparents day during the book fair to involve the grandparents more.
 - Teambuilding Fieldtrip with 6th graders went very well.
 - PEN Fixations went well.
 - Eagle Scout project – provided Emergency Buckets in each of the classrooms.
 - Internet assembly presented by the State.
 - BYU autism conference made more connections.
- NSL Secondary School Principal's Update (Christina Guevara)
 - Transition meeting Team from Spectrum attended at the transition institute
 - Goals were made
 - Service provider fair
 - Internal transition weekly Audits
 - Building Master schedule for next year with more electives.
 - Intro to philosophy.
 - ACT coming up in March Jason volunteered to administer the test.
 - Meeting with the DATC group this morning.
 - Current number enrolled is 28.
 - Looking into working with Salt Lake Community Colledge.
 - Valentines fun day scheduled for this Friday.
- Kaley Vader
 - Website updated
 - Instagram is being revived Kaley is working on posting more regularly.
- NSL Elementary School Principal's Update (Christine Manning)
 - Golden rule project assembly. Magician came and presented .
 - Make a difference market. Recipient is a Spectrum Family this year.
 - Inspirations contest, we had 5 students go to District.
 - Progressing with behavior strategies.
- Gala Update
 - “Super Heroes Assemble” Theme
 - It will be at the Union Pacific Depot in Salt Lake.

- Jason Steenblik
 - Volunteered to spearhead an effort to Survey the employees at the school. Similar to the survey that was conducted a few years ago.

Next Board Meeting Scheduled for Tuesday March 8th 2016, at the North Salt Lake High School Campus.

Motion to close meeting made by Dennis Bullard, seconded by Jana Gold, and unanimously approved.

Public Session

- Opportunity for public comments – No public comments at this time.



Marcy Johnson, Secretary