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Spectrum Academy Board Meeting Minutes

Date & Time	February 10, 2015, 7:05 P.M. to 8:38 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members Present	Dennis M. Bullard, Marney DeVroom, Marcy Johnson, Rozanne Marsh, and Jason Steenblik
Members Excused	Blake Schmutz, and Jana Gold
Spectrum Staff Present	Brad Nelson, Jaime Christensen, Christina Guevara, Barry Pewtress

BUSINESS DISCUSSED

Board Session

- Review and approve minutes from November 18th 2014 and January 13th 2015 board meetings.
 - Motion to accept both meeting minutes as proposed made by Dennis Bullard seconded by Rozanne Marsh, unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
 - Selection of financial advisor for the bonding process
 - The decision was outlined and explained by the Finance Committee
 - The decision of the Lewis firm was announced
 - Financial outline
 - The bottom line is in line with the planned budget.
- Academic Director's Update (Jaime Christensen)
 - Doing well at both campuses
 - Sage testing has had a few hang ups but they are working thru them.
 - Intent to returns are in
 - PG campus had all but 5 students returning.
 - BYU and UVU students have been volunteering at the PG campus.
 - IEP's are all on schedule at the PG campus.
- PG School Principal's Update (Barry Pewtress)
 - The school as a whole has come far since the first of the year
 - Planning on an open house for the families on March 5th 2015 from 6 to 8 p.m. (tentatively scheduled).
 - Provided information regarding "Anatomy Academy".

- Secondary School Principal's Update (Christina Guevara)
 - Working with the Paras to identify incentives for the paras to coincide with performance reviews.
 - Valentines Fun Day
 - Bounce house
 - Donations have already surpassed expectations more than any other year.
 - All extra money will go towards the end of year activity.
 - Transition
 - Plans are on track and fantastic
 - Second Transition Parent Empowerment Meeting scheduled for Tuesday February 17th North Salt Lake Campus.
 - Science teacher of the year for the State of Utah is Sherrie Rixon
 - Meeting with Howard Phillips about the "Know It All" app.
 - The occupational course of study received an extra para-professional, thanks to Never Better Foundation
 - Jamie Dawson
 - Provided an update on the Functional Skills program
 - Reviewed the 60-day "step work program".
 - Job Coach
 - Several Food Service Jobs
 - Gave specific examples of success stories
 - She has applied for Grants from Good Wheels
- Marney DeVroom
 - There needs to be some exploration into the idea of providing support and resources from Spectrum Academy for graduated students.
- NSL Elementary School Vice Principal's Update (Ashley Pamp)
 - Ashley was sick. She sent the board a message/reminder about the Make a Difference Market scheduled on February 11th.

Next Meeting was tentatively scheduled for March 5, 2015 at the Pleasant Grove campus.

Public Session

There were no public comments provided to the Board.

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 Motion to close board meeting was made by Rozanne Marsh, seconded by Dennis Bullard, and unanimously approved.

Meeting adjourned: 8:38 p.m.

Next scheduled meeting: March 10, 2015 @ 7:00 p.m.

Approved by the Board: