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Spectrum Academy Board Meeting Agenda

Date & Time	February 10, 2015 7:00 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members Expected	Dennis M. Bullard, Marney DeVroom, Jana Gold, Marcy Johnson, Rozanne Marsh, Jason Steenblik, and Blake Schmutz
Members Excused	
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner, Ashley Pamp, Barry Pewtress

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from November 18th 2014 and January 13th 2015 board meetings.
- Financial Update (Jason Steenblik, Brad Nelson)
 - Finance committee report (Marney, Dennis, Jason)
 - Selection of financial advisor for the bonding process
- Academic Director's Update (Jaime Christensen)
- PG School Principal's Update (Liz Banner)
- Secondary School Principal's Update (Christina Guevara)
- Elementary School Vice Principal's Update (Ashley Pamp)

Public Session

- Opportunity for public comments


Marcy Johnson, Secretary