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Spectrum Academy Board Meeting Minutes

Date & Time	March 8, 2016 7:00 P.M. to 7:45 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members in Attendance:	Marney DeVroom, Dennis M. Bullard, Marcy Johnson, Blake Schmutz, and Jason Steenblik
Members Excused	Jana Gold
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Kaley Veater Liz Banner, Christine Manning, Barry Pewtress

BUSINESS TO BE DISCUSSED

Board Session

- Reviewed and approved minutes from February 9, 2016 board meeting.
 - Motion to approve the Minutes as presented made by Jason Steenblik, seconded by Dennis Bullard and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
 - The amended budget will be tabled until next month's board meeting.
 - Current budget reviewed by board.
 - Questions from the board answered by Brad Nelson
- Update on Pleasant Grove expansion construction. (Brad Nelson)
 - Friday the asphalt is scheduled to be poured.
 - Gym slab poured last week. Framing starting within the week.
 - All underground plumbing and electrical complete.
 - All state inspections are in line.
- Update on the status of lotteries. (Brad Nelson)
 - The processing new students has begun.
- Update on the Gala
 - "Super Hero's Assemble" theme.
 - Board requested that the Gala Coordinator come and present an update on the Gala to the Board during the April, 2016 meeting.

- Academic Director's Update (Jaime Christensen)
 - Embarking on working on getting a STEM committee
 - Requesting for a grant from Adobe.
 - Working on mentorship by getting the Administration more tech savvy.
 - Assessment to Achievement will be implemented at the North Salt Lake school year.
- NSL Secondary School Principal's Update (Christina Guevara)
 - Dennis Bullard asked how much the "Painting with a Twist" fundraiser raised.
 - Marney asked about Mentoring Day application process. She asked that it be better publicized.
- NSL Elementary School Principal's Update (Christine Manning)
 - The "Make a Difference Market" committee's decision on who to give to was discussed. The Committee was comprised of seven employees. A Spectrum Family was chosen this year.
 - Turkey Trot – Many of the lead people in the Turkey Trot are ready to resign due to the fact they have spent a lot of time and efforts the past few years. The suggestion of having them mentor new people for the 2016 Turkey Trot was received well.
- Safety and Security Update (Marcy Johnson)
 - Still working on Risk Management Survey.

Kailey Vader

- Discuss the "Instagram Campaign".

Next Board Meeting Scheduled for Tuesday April 12, 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 were offered at this time.


 Marcy Johnson, Secretary