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Spectrum Academy Board Agenda

Date & Time January 15th, 2020 7:00 P.M.

Location Spectrum Academy NSL High School Campus

Members in attendance: Jason Steenblik, Dennis M. Bullard, Marney DeVroom, Madi Leyba,
Marcy Johnson, Amy Loertscher, Larry Bethers

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Jana Gold, 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

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from November 20th, 2019 Board Meeting.
- Financial Update (Courtney England)
 - Approve revised budget.
- 2020 Bond (Brad Nelson)
- Training of Athletic Coaches in Concussion Protocols (Dennis Bullard)
- Fundraising (Amy Baker)
 - Gala April 17-18, 2020
- New Organizational Chart discussion (Jason Steenblik)
 - See attached
- Executive Director of Academics Update (Jaime Christensen)
- Regional Director North Update (Christina Guevara)
 - Update on the administration for NSL
 - Jeremiah Clark - High School Principal & CREATE Program Director
 - Kane Stokes - High School Assistant Principal
 - Levi Grisenti - High School Assistant Principal
 - McDevan Carling - Intermediate School Principal
 - Steve Merrell - Intermediate School Assistant Principal
 - Jana Gold - Elementary Principal
 - Molly Poirier - STARS Principal
- Regional Director South Update (Liz Banner)
- NSL Elementary School Principal's Update (Jana Gold)
- STARS Director's Update (Molly Poirier)
- NSL High School Principal's & C.R.E.A.T.E Update (Jeremiah Clark)
- NSL Intermediate School Principal's Update (McDevan Carling)
- Related Services Update (Krisanne Lewis)


Marcy Johnson, Secretary

