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Spectrum Academy Board Agenda

Date & Time March 14, 2018 7:12 P.M. – 7:47 P.M.

Location Spectrum Academy NSL HS Campus

Members in attendance: Marney DeVroom, Dennis M. Bullard, Jana Gold, Marcy Johnson, Madi Leyba, Jason Steenblik, Nick Wright

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara,

BUSINESS TO BE DISCUSSED

Board Session

- Reviewed minutes from February 28th, 2018 motion to approve made by Nick Wright seconded by Madi Leyba and unanimously approved.
- Financial Update (Nick Wright, Courtney England)
 - Budget was discussed in the last meeting. No need to review at this time.
- Status of the NSL expansion (Brad Nelson)
 - Picked up time this week. First section is complete. Scheduled to start on the second floor next week.
 - Completion date still set for August 1st.
- Motion to approve, “The School Land Trust plan, with amendments” made by Jason Steenblik seconded by Dennis Bullard and unanimously approved.
- The 2018/2019 School Fee- motion to approve, “The 2018/2019 School Fee” made by Jana Gold seconded by Nick Wright and unanimously approved.
- Next Board Meeting scheduled for April 11th in PG at 7:00pm
- Motion to adjourn made by Madi Leyba, seconded by Jana Gold, and unanimously approved.

Public Session:

No public comments offered


Marcy Johnson, Secretary