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Spectrum Academy Board Meeting Minutes

Date & Time	May 13, 2014 7:00 P.M. to 8:15 P.M.
Location	Spectrum Academy High School , North Salt Lake, Utah
Members Expected	Dennis M. Bullard, Marney DeVroom, Jana Gold, Marcy Johnson, Blake Schmutz, and Jason Steenblik
Members Excused	Rozanne Marsh
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from April 29th, 2014 board meeting.
 - Motion to approve minutes made by Jana Gold and seconded by Dennis Bullard and unanimously approved.
- Nominations for new Vice President of the Spectrum Academy Board
 - Dennis was nominated by Marcy Johnson
 - Motion to approve Dennis Bullard as Vice President of the Spectrum Academy Board made by Jason Steenblik seconded by Blake Schmutz, and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
 - Budget was reviewed by the board.
 - Motion to accept 2014-2015 school year budget, with mentioned updates, made by Dennis Bullard and seconded by Jason Steenblik and unanimously approved.
- Update on expansion (Brad Nelson and Jaime Christensen)
 - Progress of the construction
 - Finalized carpet and VCD selections
 - Walk thru went well
 - Still on schedule for the August move in date
 - Enrollment numbers
 - 370 Students are Enrolled
 - 128 Students-pre registered
 - June 9th all new PG students are scheduled to do testing at Kids on the Move.
- Elementary School Principal's Update (Jandy Stelter)
 - New hire from out of state came and did a working interview today.

- Secondary School Principal's Update (Christina Guevara)
 - SAGE Testing
 - Some problems with connectivity and other things
 - Problems are statewide
 - Students are having a hard time with the schedule
 - Results are expected to be unreliable due to the problems
 - Transition/DATC
 - Reviewed the Spectrum Academy's Transition Checklist (6-12)
 - This will apply to both campuses
 - DATC final application's are being finished up for next year
 - All currently enrolled students are doing well.
- Academic Director's Update (Jaime Christensen)
 - Still working on Staffing for both schools
 - Working on getting curriculum in place now so teachers can be ready in August.
 - Graduation is planned for June 4th at 5:30pm
 - Kids on the Move – rolling forward with the ABA program in the PG campus.
 - IHC – No meeting has taken place since last month's board meeting.
 - Dr. Goldstein has gotten approval for assessments for students.
 - Safco brochure was shown to the board, brochure includes testimonial from one of Spectrums 4th grade student's.
 - Blake suggested that Jaime contact Kids that Count to make a connection.
- Safety and Security Update (Marcy Johnson)
 - Still working on Risk Report information, will hopefully be done this week

Public Session

- Opportunity for public comments – none offered
- Next Month's Board meeting is scheduled for June 10th 7:00 P.M.
- Motion to close the meeting Motion made by Dennis Bullard and seconded by Jana Gold, and unanimously approved.


 Marcy Johnson, Secretary