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Spectrum Academy Board Meeting Minutes

Date & Time	January 21, 2014 7:00 P.M. – 8:35 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members Expected	Marney DeVroom, Marcy Johnson, Jason Steenblik, Dennis M. Bullard, and Rozanne Marsh
Members Excused	Brandon Savage, and Jana Gold
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner, Crystal Coffman, Jandy Settler

BUSINESS TO BE DISCUSSED

Board Session

- Marney- thanked everyone for the wonderful ground breaking.
- Review and approve minutes from October 9, 2013, and December 11, 2013 board meetings.
 - Motion to accept the board meeting minutes for October 9, 2013 as presented, made by Dennis and seconded by Rozanne and unanimously approved.
 - Motion to accept the board meeting minutes from December 11, 2013 as presented, made by Jason seconded by Dennis and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
 - Review of the budget was made.
 - Audit Committee
 - Looked at Pros and Cons and decided Jason, Dennis, and Marney will be on the committee.
 - Things the Committee might do:
 - Review financials
 - Motion to approve the Audit committee as assigned made by Jason and seconded by Dennis and unanimously approved.
- Update on expansion (Brad Nelson and Jaime Christensen)
 - Progress of the construction project
 - Waiting for final inspection results from Fire Marshal and
 - Enrollment numbers for next year are at 358 students with a maximum of 450 students
 - 4th grade still has an unexplained deficit in enrolment if needed another grade will be used to fill in the needed numbers.
 - Discuss need for additional Information Meetings
 - Next information Meeting will be on Feb 28, 2014 at Kids on the move at 6:00pm

- Personnel/Teachers
 - Doing second interviews and deciding who would be best.
 - Lesson Plans and instructions on how to set up class room.
 - Working on having a cohesive working team.
- Elementary School Principal's Update (Liz Banner)
 - Make a Difference Market February 15th
 - All proceeds will go to The Utah Animal Advocacy Foundation
 - Runts Chairs – New Chairs donated. Safeco Meeting scheduled for Jan 28, 2014
 - Tai Chi –Six students coming from the University of Utah working on a study that will compare sensory breaks with Tie Chi verses without.
 - 2 students from University of Utah are working with Crystal getting Clinical experience.
 - People coming from IHC to help Dr Chris Wood
 - Next Meeting scheduled for January 29th 2014
 - Update on Chairs and IHC meetings next meeting.
- Secondary School Principal's Update (Christina Guevara)
 - Update on Transitional Occupational Course of Study
 - DATC – working well Jeremiah Clark is a very good liaison; he is making a major difference.
 - With second half of the school year there is an increase in students enrolled
 - Looking at ways to track the students' progress after they leave the program.
 - Poetry Contest last week 10 children volunteered and participated.
 - Social Skills program moving forward – Tentative goal is to have the next revision complete before the beginning of next school year.
 - Working on making it more user friendly for the teachers.
 - Still working on accreditation
 - Working to make sure staff and children are familiar for
 - ACT scheduled for 11th graders in March
 - Making sure that all needed accommodations are being made for all students.
- Academic Director's Update (Jaime Christensen)
 - Update on the Succession Program
 - Accreditation – all digital paperwork is in place and submitted.
 - The Audit team will be on site Feb 18th, 19th
- Safety and Security Update (Marcy Johnson)
 - Will start working on the State Self inspection survey this month.

Public Session

- No public comments given

Motion to adjourn meeting made by Rozanne and seconded by Dennis and unanimously approved.


Marcy Johnson, Secretary

Next Board Meeting scheduled at the Elementary School