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Spectrum Academy Board Agenda

Date & Time March 20th, 2019 7:00 P.M.
Location Spectrum Academy NSL Campus
Members in attendance: Marney DeVroom, Dennis M. Bullard, Madi Leyba, Jason Steenblik, Marcy Johnson

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Jana Gold, Christina Guevara, Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth, Stacy Petterson, McDevan Carling, Deanna Billings, Courtney England, Amy Baker

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from February 20th, 2019 Board Meeting.
- Fundraising (Amy Baker)
 - SOLVE
- Financial Update (Courtney England)
- Funding for Playground Equipment Upgrade
- Credit Enhancement possibilities (Brad Nelson)
- Report of digital data solution progress
- Review of section 200 of the Spectrum Academy Financial Policies.(Jason Steenblik)
- Update on the Lottery
- Academic Director's Update (Jaime Christensen)
 - School Land Trust 2019-2020 Plan
- NSL Elementary School Principal's Update (Jana Gold)
- STARS Director's Update (Molly Poirier)
- C.R.E.A.T.E Director's Update (Christina Guevara)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Intermediate School Principal's Update (Deanna Billings)
- PG School Principal's Update (Liz Banner)
- Related Services Update (Krisanne Lewis)

Public Session


Marcy Johnson, Secretary