



665 Cutler Drive, N.S.L., UT 84054  
801-936-0318 – Fax 801-936-0568

867 South 800 West, Pleasant Grove, UT 84062  
801-785-9019 – Fax 801-899-1635

## **Spectrum Academy Board Meeting**

<b>Date &amp; Time</b>	<b>June 16, 2021 7:00 pm</b>
<b>Location</b>	<b>Spectrum Academy North Salt Lake High School</b>
<b>Members In Attendance</b>	<b>Jason Steenblik, Amy Loertscher, Nick Wright, Larry Bethers, Dennis Bullard</b>
<b>Members Excused</b>	<b>Marney DeVroom, Marcy Johnson</b>
<b>Spectrum Staff In Attendance</b>	<b>Jaime Christensen, Brad Nelson, Courtney England, Lauren Haslem, Kane Stokes, Amy Baker, Susan Gould, Kaley Veater, Levi Grisenti, Christina Guevara, Liz Banner, Kristen Wilson, Jeremiah Clark, Krisanne Lewis, Molly Poirier, Kristi Ungerman, McDevan Carling,</b>

## **BUSINESS DISCUSSED**

### **Board Session**

- Motion to approve minutes from the May 19, 2021 Board Meeting was made by Larry Bethers and seconded by Nick Wright, and unanimously approved.
- Financial Update (Courtney England/Brad Nelson)
  - May 2021 Financials – Highlighted the revenue accounts that we have exceeded in and discussed that we are on track for expenses. All accounts will be reviewed at the end of June to submit a final revised budget to the board for approval.
  - Brad discussed the new bond and how that money will affect our financials and our debt-to-income ratios. Should come in around 1.5 – 2.0 and our requirement is 0.5. We are in a secure position.
  - In-house lunch program is moving ahead. All directors are on board with the plan and we are starting to order equipment and get everything in place to start cooking for the 2022 school year.
  - Will have the final budget for FY2021 ready at the beginning of July for email approval from the board.
- COVID Update (Krisanne Lewis)
  - Mask mandate will be lifted on May 24<sup>th</sup>. Will still encourage students to wear masks until the end of the year.
  - Had a small spike in cases this last couple of weeks, mostly due to parents getting COVID so it hasn't spread within the schools.



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- Fundraising (Amy Baker)
  - The Board reviewed her report and everything looks great. Changes are being made to the website so go check it out. Will most likely need to clear your cache to see the changes.
- Executive Director Update (Jaime Christensen)
  - Most positions for next school year are filled other than some para positions. But we are looking good staffing wise.
  - Student Transfer Policy – Need board approval. All board members have reviewed. Dennis Bullard had a question about the codes that are used for the founding members that get priority for enrollment. Jaime will look at getting the compass code changed to make it reflect what it truly is (priority enrollment). Amy Loertscher made a motion for approval and seconded by Dennis Bullard. Unanimously approved.

Thanked other Admins/Staff for their reports and for a job well done.

Motion to adjourn meeting made by Larry Bethers and seconded by Amy Loertscher. Unanimously approved.

#### **Public Session**

No public comment.

Next Board Meeting is scheduled for August 25, 2021 at 7pm in Pleasant Grove.

*/S/ Courtney England*  
Courtney England, Business Manager