



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

Date & Time	April 21, 2021 7:00 pm
Location	Spectrum Academy NSL High School
Members In Attendance	Jason Steenblik, Dennis Bullard, Madi Leyba, Amy Loertscher, Larry Bethers, Marcy Johnson
Members Excused	Marney DeVroom
Spectrum Staff In Attendance	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,

BUSINESS DISCUSSED

Board Session

- Motion to approve minutes from the March 17, 2021 Board Meeting was made by Larry Bethers and seconded by Madi Leyba, and unanimously approved.
- Financial Update (Courtney England/Brad Nelson)
 - Budget Revision V.3 – Board has reviewed. Questions – Dennis Bullard had some questions regarding the COVID in-house bonuses and the state funded COVID bonuses. Clarified where they are listed in the budget and the amounts/differences. Discussed the bottom line and how we do not need to put \$850k into reserves. We will continue to monitor the bottom line and adjust spend this fiscal year as necessary. Motion to approve Budget V.3 was made by Amy Loertscher and seconded by Madi Leyba and unanimously approved.
 - March Financials – Showing a negative “income” because State COVID bonuses were funded in February and paid out in March.
 - Lunch program will be free for the entire school year 2022.
- COVID Update (Krisanne Lewis)
 - Last week was first week with zero cases and zero quarantines. For April, we have only had two cases. We have also been able to open staff lunch rooms and other areas of the school since so many employees are vaccinated.
 - No push-back from employees on the mask mandate continuing in the schools.
 - Holding prom and graduation. Slowly getting back to normal.
 - Graduation – requiring masks and social distancing between families. All those involved in the program will need to get tested also.



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- Fundraising (Amy Baker)
 - Spectrum Shines event. \$16k raised. Great success. Good morale booster for students and staff.
 - Poly-Riderz Motorcycle ride is happening next week - \$10k-\$15k expected to be raised. 300 motorcycle riders. We are the sole recipient of all funds raised. Will be an annual event so we are hoping to be the recipient each year going forward. Amy will get invitations out in the next day or so. She is still getting all of the information from her contact.
- Director Update
 - Jaime Christensen - Reports sent out to the board and all reviewed. Dennis is excited about the percent of returning employees and how that speaks volumes of Spectrum.
 - Krisanne Lewis (Mental health screening grant) – Need approval of the Mental Health Screening Policy regarding our screening procedures and reporting requirements. Dennis Bullard made the motion to approve the policy and Marcy Leyba seconded. Unanimously approved.

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

Board Strategic Planning Meeting May 1st at NSL HS. Will notify public of meeting.

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

Public Session

No public comments.

Next Board Meeting scheduled for May 19, 2021 at 7pm in Pleasant Grove.

/s/ Courtney England
Courtney England, Business Manager