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Spectrum Academy Board Meeting Minutes

Date & Time	May 12 th , 2015 7:00 P.M. – 8:30 P.M.
Location	Spectrum Academy PG Campus, 867 South 800 West, Pleasant Grove
Members Attended	Marney DeVroom, Marcy Johnson, Blake Schmutz, and Jason Steenblik by conference phone.
Members Excused	Dennis M. Bullard, Rozanne Marsh, and Jana Gold
Spectrum Staff	Brad Nelson, Ashley Pamp, Barry Pewtress, Christina Guevara

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from April 14th 2015 board meeting.
 - Motion to approve the minutes was made by Blake Schmutz seconded by Jason Steenblik, and unanimously approved.
- Gala briefing (Brad Nelson)
 - Gross profit was \$3800 Net approximately \$2800.
 - Goal for next year is double this year.
 - Planning on starting marketing in the fall
 - Follow up in August Board meeting
- Financial Update (Jason Steenblik, Brad Nelson)
 - Rough draft of 2015-2016 Year Budget presented for review, official vote from board scheduled next month.
 - Next year budget includes a tier 2 Para program, and benefits
 - Production of training videos of the spectrum way, is in the budget.
 - Transition program growth is also included.
- Financial Committee
 - Update on bonding

David Robertson with Lewis, Young, Robertson and Burningham, Inc.

- Presented a Preliminary Calendar of Events
 - Bond & Disclosure Counsel
 - Borrowers Counsel
 - Underwriter
 - Trustee
 - Rating Agency

- Financial Advisor to UCSFA
 - Issuers Counsel
- Motion to approve Ryan Warburton of Ballard Spahr, to represent Spectrum Academy as Bond Counsel was made by Blake Schmutz seconded by Marcy Johnson, and unanimously approved.
- Motion to approve Brandon Johnson of Farnsworth Johnson to represent Spectrum Academy as Borrower's Counsel was made by Blake Schmutz seconded by Marcy Johnson, and unanimously approved.
- Academic Director's Update (Barry Pewtress)
 - Jaime is at the Autism Research Conference
 - "Barry is awesome" in his own words.
- PG School Principal's Update (Barry Pewtress)
 - Middle of SAGE testing
 - Kids are handling it very well. Evidence of adaptability.
 - Christine Manning has been an integral part of SAGE testing going so well.
 - Hiring process has started for next year's teachers.
 - The transition process program has been a wonderful tool to present to parents
- NSL Secondary School Principal's Update (Christina Guevara)
 - SAGE has been going well Christine Manning has been great with documenting testing training. And making sure all teachers are prepared.
 - May 20th Recognition dinner for vocational rehab businesses
 - May 28th Carnival Creations/ Night of the Arts
 - Elementary 5:30
 - Middle/High School 7:00
 - June 3rd Senior Class Graduation 5:00pm Wight House
 - Prom was two weeks ago; the kids did great
 - Kaylee King – has been chosen as the Assistant Vice Principal
 - School to Work Program for next year.
 - Jamie Dawson will be leading the voc rehab program that will include all three tracks at the school. Job coach training will be part of the program.
 - Looking into off site training facility located in close proximity to the North Salt Lake Campus.
- NSL Elementary School Principal's Update (Ashley Pamp)
 - Wrapping up the year
 - Enhancing PAC for next year
 - Changing positive reinforcement and schedule
 - 6th grade orientation was this month and it went well.
 - 2 teachers will be rolling up with their current classes

- Safety and Security Update (Marcy Johnson)
 - Self Inspection Survey
 - Still need some documentation, will be completed by the end of this month.

Next Board Meeting Scheduled for June 9th 7:00 PM at the North Salt Lake Campus.

- Motion to adjourn meeting made by Marcy Johnson seconded by Blake Schmutz, and unanimously approved.

Public Session

- Opportunity for public comments
 - Erin Preston commented that she has been watching the school for a very long time and she is impressed with what Spectrum has done. She offered to help in any way she can in the future.


Marcy Johnson, Secretary