



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 Agenda

Date & Time Wednesday November 18, 2020 7:00 – 8:00

Location Online Google Meet Meeting

Members in attendance: Jason Steenblik, Dennis Bullard, Madi Leyba, Amy Loertscher, Marcy Johnson, Larry Bethers

Members Excused Marney DeVroom

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Christina Guevara, Jeremiah Clark
Kane Stokes, Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth,
McDevan Carling, Courtney England, Amy Baker, Levi Grisenti, Steve Merrell, Susan Gould

BUSINESS DISCUSSED

Board Session

- Motion to approve minutes from October 21, 2020 Board Meeting was made by Amy Loertscher, seconded by Dennis Bullard, and unanimously approved.

- Financial Update (Courtney England)
 - Presented V.2 Budget to be approved. Discussed possible implications of Oct 1 count and any other factors that could impact the budget significantly in the future. Motion to approve budget V.2 made by Dennis Bullard and seconded by Amy Loertscher and unanimously approved.
 - 2% “COVID” Bonus to be given out this year. 1% in December & 1% in June.
 - Presented Oct 2020 Financials.
 - All the Board questions were addressed.
 - We are currently in compliance with existing Special Education segregation of funds rules. We are currently reviewing the new policies that are being put in place.

- 2020 Bond/PG STARS construction update (Brad Nelson)
 - Bond is finished and funded. Just a few minor details to work out.
 - With the funding of the new bond, in addition to our receiving the funds necessary for the construction of the new PG Stars center, our debt service will go down almost \$400,000 per year for the next 30 years. 100% of design for PG STARS is complete. Will be submitted for approval and 3rd party reviews.
 - Fences are up as of today. “Dirt work” to start, followed by foundation work.
 - Do we want to do a ground breaking and who wants to be involved? Dennis stated it is important and we should schedule that. Second week in December might work best. Wednesday, December 9th will work for all board members. 4:00 pm. Need to reach out to Amy Baker to arrange for press.

- COVID Status (Krisanne Lewis)
 - We have had a jump in numbers this week. Part of NSL IS, NSL HS, STARS, and one PG classroom are currently on soft-closure. Will be back to “in-person” learning after the Thanksgiving break.
- Approval of policies (Jaime Christensen)
 - Approval of LEA specific licenses. Motion to approve made by Amy Loertscher and seconded by Madi Leyba. Unanimously approved.
 - Approval of definition of students “At-Risk of academic failure”. Motion to approve made by Dennis Bullard and seconded by Amy Loertscher. Unanimously approved.
 - Jaime acknowledged the hard work Admin and employees have done this year. We have a great team and the attitudes have been amazing.
- Regional Director South Update (Liz Banner)
- Regional Director North Update (Christina Guevara)
- Related Services Update (Krisanne Lewis)
- STARS Director’s Update (Molly Poirier)
- NSL Elementary School Principal’s Update (Susan Gould)
- NSL High School Principal’s & C.R.E.A.T.E Update (Jeremiah Clark)
- NSL Intermediate School Principal’s Update (McDevan Carling)
 - Katie Hart is the new Sped Specialist to support Admin at the NSL IS.
- PG Elementary and FLS School Principal’s Update (Kristen Wilson)
- PG Secondary Schools Update (Kristi Ungerman)

Public Session

No public comment.

Next Board Meeting scheduled for December 9th at 4:30pm in Pleasant Grove.

/s/ Courtney England

Courtney England, Business Manager