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## Spectrum Academy Board Meeting Minutes

<b>Date &amp; Time</b>	January 13, 2015 7:00 P.M. to 8:05 P.M.
<b>Location</b>	Spectrum Academy PG Campus, 867 South 800 West, Pleasant Grove UT
<b>Members Expected</b>	Dennis M. Bullard, Marney DeVroom, Jana Gold, Marcy Johnson, Rozanne Marsh, Blake Schmutz, and Jason Steenblik
<b>Members Excused</b>	
<b>Spectrum Staff</b>	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner, Ashley Pamp

## BUSINESS TO BE DISCUSSED

### **Board Session**

- Approve Minutes from October 14<sup>th</sup>, 2014 board meeting.
  - Motion to approve the minutes made by Dennis Bullard and Blake Schmutz and unanimously approved.
  
- Financial Update
  - Brad Nelson reviewed budget discussed line items of interest.
  - Motion to approve revised 2015 budget made by Jason Steenblik seconded by Dennis Bullard and unanimously approved.
  - Brad is considering transferring the reserve funds to The Utah Public Treasurers fund. It is a higher yielding fund not a long term fund.
  - Motion for The finance committee of the board to add Jason Steenblik as a second signature on the account made by Dennis Bullard, seconded by Jana Gold and unanimously approved.
  
- Academic Director's Update Jaime Christensen
  - Most of her time has been spent in Pleasant Grove
  - By the end of the moth all of the IEP's will be up to date.
  - Training is going well
  - Teacher work day on Friday for PG, Many teachers will be sitting in and observing classes in North Salt Lake.
  
- PG School Principal's Update (Liz Banner)
  - Intent to return forms went out yesterday.
    - Over 60 already turned in.
  
- Secondary School Principal's Update (Christina Guevara)
  - Evaluations for teachers and Para professionals were completed in December. Follow up will be in the spring.
  - Western Study
  - Working on expanding transition

- DATC we have only 2 students that still need extra support. 3 students will be added to the program at the beginning of the term.
- New permanent Functional Skills Middle School Teacher
- Kaylee –
  - Behavior night for PEN this month
  - Second PEN behavior night will include parent panel to discuss successes
  - Transition PEN scheduled in May
- Elementary School Vice Principal's Update Ashley Pamp
  - Elementary also has an incentive program set up for the Para's
  - Family nights are planed
  - Feb 11<sup>th</sup> will be the annual Make a Difference Market
  - Intent to return forms sent out last week.
  - Jandy is a teacher mentor at the Elementary mentor at the NSL campus
    - Talked about how she assessed the needs at the first of the year
    - Now she is fine tuning the training program
    - Survey of how Administration is going was suggested/requested
- Next Meeting Scheduled for February 10<sup>th</sup> at 7:00pm

Motion to close the meeting made by Jason Steenblik, seconded by Rozanne Marsh and unanimously approved.

### **Public Session**

- Opportunity for public comments
  - Tonya Edvalson - commented about how wonderful the school has been for her son and family.

  
Marcy Johnson, Secretary