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Spectrum Academy Board Agenda

Date & Time January 16th 2019 7:00 P.M.

Location Spectrum Academy NSL Campus

Members in attendance: Marney DeVroom, Dennis M. Bullard, Madi Leyba, Jason Steenblik, Marcy Johnson

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Jana Gold, Christina Guevara, Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth, Stacy Petterson, McDevan Carling, Deanna Billings, Courtney England, Amy Baker

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from November 15th, 2018 Board Meeting.
- Update on the Turkey Trot (Amy Baker)
- Update on the playground equipment fund raising efforts.
- Financial Update (Courtney England)
 - Present revised Budget for approval
- Report of digital data solution progress
- Review of financial policies
- Academic Director's Update (Jaime Christensen)
 - DIBELS Middle of Year Data (Audra Mayhan)
- NSL Elementary School Principal's Update (Jana Gold)
- STARS Director's Update (Molly Poirier)
- C.R.E.A.T.E Director's Update (Christina Guevara)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Intermediate School Principal's Update (Deanna Billings)
- PG School Principal's Update (Liz Banner)
- Related Services Update (Krisanne Lewis)

Public Session


Marcy Johnson, Secretary