



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**

<b>Date &amp; Time</b>	<b>January 20, 2021 7:00 pm</b>
<b>Location</b>	<b>Spectrum North Salt Lake High School</b>
<b>Members In Attendance</b>	<b>Jason Steenblik, Dennis Bullard, Madi Leyba, Amy Loertscher, Larry Bethers, Marcy Johnson</b>
<b>Members Excused</b>	<b>Marney DeVroom</b>
<b>Spectrum Staff In Attendance</b>	<b>Jaime Christensen, Brad Nelson, Courtney England, Amy Baker, Christina Guevara, Krisanne Lewis. Liz Banner, Kristi Ungerman</b>

### **BUSINESS DISCUSSED**

#### **Board Session**

- Motion to approve minutes from December 9, 2020 Board Meeting was made by Larry Bethers and seconded by Madi Leyba, and unanimously approved.
- Financial Update (Courtney England/Brad Nelson)
  - Brad Nelson – A week and a half ahead of schedule on the Pleasant Grove Expansion project. Foundation crew is so ahead that we will be waiting 3-4 weeks for the framers to start (original start time for them). Everything is progressing well.
  - December 2020 – Discussed revenue amounts that have come in that are not yet included in the budget. Will be included in the next budget revision. On track to meet year end budget amounts.
  - State Covid bonus of \$1,500/\$1,000 in not in the budget. Waiting for it to be approved by the Legislature. We have provided numbers to the state for eligible employees.
  - Discussed the new ESSER II funding and other additional Covid funding. We need to submit application by 1/26. Jaime and other Admin to work with Finance to figure out the best way to spend those funds.
  - Second half of in-house Covid bonuses to be paid out end of May/beginning of June.
- COVID Update (Krisanne Lewis)
  - Quarantine requirements have changed.
  - 110 staff have received the vaccine. 2<sup>nd</sup> dose sign-up just released.
  - Utah County is having a hard time keeping up with demand. Staff is finding ways to still receive it (i.e. registering with their home address, coming up to Davis County, etc.) Slots are filled before we even get access to the sign-up sheet.
  - We need to find out if Charter employees are getting bottom priority with vaccine slots? Is the priority the same for district employees and charter employees? Need to look into this further.
  - Brad will contact the Charter Association to look into what exactly is happening here.
  - Vaccines are not yet starting to reduce day to day stress levels since we still need to wear the masks, social distance, etc.



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- Fundraising (Amy Baker)
  - Idea to replace the Gala with a “Talent Day”. Need to come up with the specific name and date(s). Telethon during the day. Can invite somebody to come in and MC for a few hours. Can incorporate a silent auction if we’d like.
  - Larry Bethers idea is to make it more like an American Idol template. Can “pay for votes”, and vote for favorites as a way to raise money.
  - Use Facebook as the platform and possibly YouTube if we have enough followers. Looking at tik tok also.
  - Website improvements: Added translation to Spanish. Added search bar. Added more testimonials.
- Update (Jaime Christensen)
  - Title I review is due this year. Will be done remotely. We are considered a targeted assistance Title I school now. Will be conducted in February.
  - Larry asked if our enrollment numbers have decreased because of Covid. They have not drastically changed and is probably due to the fact that we went back to school 4 days a week right away and have kept the kids in school as much as possible.

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

Motion to adjourn meeting made by Amy Loertscher and seconded by Madi Leyba. Unanimously approved.

#### **Public Session**

No public comments.

Next Board Meeting scheduled for February 17, 2021 at 7pm in Pleasant Grove.

*/S/ Courtney England*  
Courtney England, Business Manager