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Spectrum Academy Board Meeting Minutes

Date & Time	April 14 th , 2015 7:10 P.M. to 8:12 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members Expected	Dennis M. Bullard, Marney DeVroom, Jana Gold, Marcy Johnson
Members Excused	Rozanne Marsh, Blake Schmutz, and Jason Steenblik
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner, Ashley Pamp, Barry Pewtress

BUSINESS DISCUSSED

Board Session

- Safety and Security Update (Marcy Johnson)
 - Self inspection survey update.
- 2015-16 Lottery Update (Brad Nelson)
 - Lotteries have been held the waiting lists are still very full.
- Academic Director's Update (Jaime Christensen)
 - The school is participating in an OSEP program to help middle school children increase Math proficiency. Extra resources will be provided to the school.
 - Jaime is updating the charter school
- Jaime presented the year to date Behavior report compiled by Wayne Trice
- PG School Principal's Update (Jaime Christensen)
 - Buddy bench complete
- Review and approve minutes from March 10th, 2015 board meeting.
 - Motion to approve the minutes was made by Dennis Bullard, seconded by Jana Gold and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
 - Bottom line is in good standing
 - Medicaid application has been submitted
- Financial Committee
 - R& P's submitted
 - Brad is working on the Investment Grade Submittal
- Gala briefing (Brad Nelson)
 - Need more ticket sales, current sponsorship is approximately \$25000

- NSL Secondary School Principal's Update (Christina Guevara)
 - Buddy Bench was unveiled this week. The high school seniors designed tiles that have been incorporated into the bench to make it more personal.
 - Splore program
 - Annual DATC tour scheduled for Friday
 - Graduation - working on having sashes made for graduates of DATC for students to wear at Graduations
 - Graduation is June 3rd at the White House
 - Valedictorian - Tory
 - Salutatorian - Brian
 - Senior Scholar – Jace Gold
 - Field Day for Middle School June 4th
- NSL Elementary School Principal's Update (Ashley Pamp)
 - Published Books
 - Buddy Bench was presented last week
 - First grade teachers have implemented student council
 - There have been many benefits seen from this.

Next meeting scheduled for May 12th at in Pleasant Grove

Motion to dismiss made by Jana Gold, seconded by Dennis Bullard and unanimously agreed upon.

Public Session

- Public comments
 - Nadine Milham –
 - Suggested that the sponsorships be better explained for Gala.
 - Also she has offered to donate or provide support for the school.


 Marcy Johnson, Secretary