



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 Agenda

<b>Date &amp; Time</b>	January 10, 2017 7:00 P.M.
<b>Location</b>	Spectrum Academy CREATE Center, 35 N. Redwood Road North Salt Lake, Utah
<b>Members in attendance:</b>	Marney DeVroom, Dennis M. Bullard, Jana Gold, Nick Wright and Marcy Johnson
<b>Members Excused</b>	
<b>Spectrum Staff</b>	Brad Nelson, Jaime Christensen, Rachel Colledge, Christina Guevara, Kaley Veater, Liz Banner, Christine Manning, Barry Pewtress and Kristen Wilson

## **BUSINESS TO BE DISCUSSED**

### **Board Session**

- Review and approve minutes from November 9<sup>th</sup>, 2016 board meeting.
- Financial Update (Nick Wright, Brad Nelson)
  - Over enrollment of students issue.
    - Pros and cons of allocating funds to reserves or utilizing those resources now and any impact on our future plans.
- Turkey Trot Update (Christine Manning)
  - Alternatives for thank you gifts for past leaders.
  - 2017 agenda.
- Academic Director's Update (Jaime Christensen)
  - Proposed policies:
    - Wellness
    - Bullying
    - IRB
  - Discuss SY 2017/18 School Land Trust Plan.
- C.R.E.A.T.E Director's Update (Rachel Colledge)
- PG School Principal's Update (Liz Banner)

- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Christine Manning)

**Public Session**

- Opportunity for public comments

  
Marcy Johnson, Secretary