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### Spectrum Academy Board Agenda

**Date & Time** April 22, 2020 7:00 P.M.  
**Location** School Conference Line (801) 796-2902  
**Members in attendance:** Jason Steenblik, Marney DeVroom, Madi Leyba,  
Marcy Johnson, Amy Loertscher, Larry Bethers

### **Members Excused**

**Spectrum Staff** Brad Nelson, Jaime Christensen, Molly Poirier, Christina Guevara, Jeremiah Clark  
Kane Stokes, Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth,  
McDevan Carling, Courtney England, Amy Baker, Levi Grisenti, Steve Merrell

### **BUSINESS TO BE DISCUSSED**

#### **Board Session**

- Review and approve minutes from March 18, 2020 Board Meeting.
- Financial Update (Courtney England)
  - Review and approval of “School Closure & Extraordinary Circumstances Policy Paraprofessional Pay Effective March 13, 2020”
- 2020 Bond (Brad Nelson)
- Fundraising (Amy Baker)
- Executive Director of Academics Update (Jaime Christensen)
- Regional Director North Update (Christina Guevara)
  - Review and approval of the NSL Health Education Assurance Form
- NSL Elementary School Principal’s Update (Christina Guevara)
- STARS Director’s Update (Molly Poirier)
- NSL High School Principal’s & C.R.E.A.T.E Update (Jeremiah Clark)
- NSL Intermediate School Principal’s Update (McDevan Carling)
- Regional Director South Update (Liz Banner)
  - Review and approval of the PG Health Education Assurance Form
- PG Elementary and FLS School Principal’s Update (Kristen Wilson)
- PG Secondary Schools Update (Kaley Veater)
- Related Services Update (Krisanne Lewis)

  
Marcy Johnson, Secretary