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## Spectrum Academy Board Meeting Agenda

<b>Date &amp; Time</b>	April 29 <sup>th</sup> , 7:00 P.M.
<b>Location</b>	Spectrum Academy High School , North Salt Lake, Utah
<b>Members Expected</b>	Marney DeVroom, Jason Steenblik, and Rozanne Marsh. Jana Gold, Dennis M. Bullard, Marcy Johnson
<b>Members Excused</b>	
<b>Spectrum Staff</b>	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner

## BUSINESS TO BE DISCUSSED

### **Board Session**

- Review and approve minutes from March 25<sup>th</sup>, 2014 board meeting.
  - Motion to approve made by Dennis and seconded by Jason and unanimously approved.
- Blake Schmutz nominated by Marcy to be the newest board member of Spectrum Academy's Board, seconded by Dennis and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
  - A Financial overview was given by Jason
    - Dennis made a motion to approve the new updated budget, seconded by Jason and unanimously approved
- Update on expansion (Brad Nelson and Jaime Christensen)
  - Progress of the construction project
    - All previous issues have been resolved and construction is on schedule to be complete, and the building turned over on August 8<sup>th</sup>.
  - Enrolment numbers
    - Currently 350 of the 440 spots have been filled.
    - Public awareness campaign scheduled to start soon.
  - Staff
    - Most of the staff for the new campus has been selected.
    - Still waiting for some candidates to do working interviews.
    - Summer training is being set up now.
- Update on IHC meeting
  - Psychiatric nurse is in the plans, moving forward with plans of partnership.

- Elementary School Principal's Update (Liz Banner)
  - Still hiring for next year
  - Gala went well
  - Principals Club had a pizza party
- Secondary School Principal's Update (Christina Guevara)
  - Transition/DATC
  - DATC driving plan
  - Middle School Core Strategies
- Academic Director's Update (Jaime Christensen)
  - Jaime met with Sam Goldstein 3 hour professional development training is scheduled for August 2014.
  - Runtz Chairs – Safeco continuing to correspond, student behavior is showing improvement with continued use of equipment.
  - Grant Application – USTAR-USTEM Grant copy application presented to board.
  - Reviewed issue with scheduling drivers and schedules for DATC. Board was provided with a schedule.
- Safety and Security Update (Marcy Johnson)
  - Documentation is up to date.
- Reviewed expectations of Blake Schmutz
  - Liaison for south campus
  - Work with Public Relations person for PG campus
  - The board unanimously approved expectations
- Next Board Meeting scheduled for May 13<sup>th</sup>, 2014.

**Public Session**

- No Public comments given at this time.

Motion to close the board meeting was made by Marcy, seconded by Jason, and unanimously approved.

  
 Marcy Johnson, Secretary