



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 Agenda

**Date & Time** June 19<sup>th</sup>, 2019 7:00 P.M.  
**Location** Spectrum Academy PG Campus  
**Members in attendance:** Marney DeVroom, Dennis M. Bullard, Madi Leyba, Jason Steenblik,  
Marcy Johnson, Amy Loertscher

### **Members Excused**

**Spectrum Staff** Brad Nelson, Jaime Christensen, Molly Poirier, Jana Gold, Christina Guevara,  
Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth,  
McDevan Carling, Deanna Billings, Courtney England, Amy Baker

## BUSINESS TO BE DISCUSSED

### **Board Session**

- Review and approve minutes from May 15<sup>th</sup>, 2019 Board Meeting.
- Fundraising (Amy Baker)
- Financial Update (Courtney England)
  - Final Budget FY19 Approval
  - Revised Budget FY20 Approval
  - Board update on the Medicaid audit (Brad)
  - Details on the CREATE program and lease in PG (Brad)
- Playground Equipment Upgrade Update
- Review status of Colorado due diligence (Brad Nelson)
- Legislative Review
  - Increased funds
- Election of Officers
- Academic Director's Update (Jaime Christensen)
  - Approval of fee schedule School Year 2019-2020
- NSL Elementary School Principal's Update (Jana Gold)
- STARS Director's Update (Molly Poirier)
- C.R.E.A.T.E Director's Update (Christina Guevara)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Intermediate School Principal's Update (Deanna Billings)
- PG School Principal's Update (Liz Banner)
- Related Services Update (Krisanne Lewis)

  
Marcy Johnson, Secretary