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Spectrum Academy Board Meeting Minutes

Date & Time	January 12, 2016 - 7:00 P.M. to 8:21 P.M.
Location	Spectrum Academy High School, North Salt Lake, Utah
Members in attendance:	Marney DeVroom, Dennis M. Bullard, Jana Gold, Marcy Johnson, Blake Schmutz, and Jason Steenblik
Members Excused	None.
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Kaley King, Christine Manning, and Barry Pewtress

BUSINESS DISCUSSED

Board Session

Reviewed and approved minutes from November 3rd, 2015 Board meeting. Motion to approve the minutes as presented made by Jason Steenblik seconded by Dennis Bullard and unanimously approved.

- Financial Update (Jason Steenblik, Brad Nelson)
 - The latest Squire audit was presented to the board each board member was presented with a copy. There were no material issues presented in the report and the board will use it in future financial reviews.
 - Year to date budget was presented to the board and reviewed. The latest Motion to accept the midyear review made by Dennis Bullard, Seconded by Blake and unanimously approved.
- Construction update on the PG campus given by Brad Nelson. He reported that it's going good. Parking lot is done up to getting the asphalt, waiting for good weather.
- Jace Gold – Presented to the board a the updated school website designed by Jace Gold and Luke Bullard.
- Preliminary thoughts on the future (Brad Nelson, Jaime Christensen)
 - Many options
 - Lottery has approximately 600 students registered for both schools
 - The PG campus basketball team came to the NSL played a game with NSL team.
- Academic Director's Update (Jaime Christensen)
 - Jaime reviewed three draft policies that need to be approved by the board.
 - The board will review, and approve next meeting.
- NSL Secondary School Principal's Update (Christina Guevara)
 - DATC – second semester will be adding seven new students.

- School to work program is scheduled to expand in February.
- USOE is working with the school on improvements.
- Volunteers from Juan Diego came and it went very well.
- Civics test – hosting for Students that are graduating this month.
- Graduation for the NSL 12th grade class will be conducted on June 1, 2016 at SLCC Grand Theater (located on the South City campus in Salt Lake City).
- The School Land Trust Plan was discussed, and plan and reports will be addressed next meeting.
- NSL Elementary School Principal's Update (Christine Manning)
 - Working on learning all the students' names, 95% complete.
 - Turkey Trot Update
 - Over \$21,000 was raised.
 - There were approximately 50 volunteers.
 - Reading day was a lot of fun. Going to do it again in March.
- Safety and Security Update (Marcy Johnson)
 - Started on the Risk survey. Working on being complete by April 1st.
- Dennis motion to close meeting seconded by Marcy
 - Next board meeting will be held on February 9, 2016 at 7:00 p.m. at the PG campus.

Public Session

- Opportunity for public comments.
 - None given at this time.


Marcy Johnson, Secretary