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Spectrum Academy Board Agenda

Date & Time February 20th, 2019 7:00 P.M.
Location Spectrum Academy NSL Campus
Members in attendance: Marney DeVroom, Madi Leyba, Jason Steenblik, Marcy Johnson
Members Excused Dennis M. Bullard

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

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from January 16, 2019 Board Meeting.
- Fundraising (Amy Baker)
- Financial Update (Courtney England)
- Day Care Discussion (Brad Nelson)
- Review of section 100 of the Spectrum Academy Financial Policies.(Jason Steenblik)
- Report of digital data solution progress
- Review of financial policies
- Academic Director's Update (Jaime Christensen)
 - 2019-2020 Calendar
- 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)

Public Session


Marcy Johnson, Secretary