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Spectrum Academy Board Meeting Minutes

Date & Time	June 10, 2014 7:00 P.M. to 7:55 P.M.
Location	Spectrum Academy High School , North Salt Lake, Utah
Members Expected	Dennis M. Bullard, Marney DeVroom, Jana Gold, Marcy Johnson, Rozanne Marsh, Blake Schmutz, and Jason Steenblik
Members Excused	
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner, Jandy Stelter

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from May 13th, 2014 board meeting.
 - Motion to approve the minutes was made by Jason, seconded by Dennis and unanimously approved.
- Financial Update
 - Brad presented a hard copy of the budget. All of the revisions mentioned in the previous board meeting were presented to the board and reviewed.
- Update on expansion
 - Progress of the construction
 - On schedule to be finished August 8th
 - Testing for the PG campus started this week. Scheduled to finish Friday June 13th.
 - Enrollment numbers
 - Still have openings in 2nd, 4th, 5th, 7th, 8th
 - Billboard design, and advertisement page design presented to the board by Brad.
 - Reassigned Andrea Spaulding as a registration specialist for the summer.
- Academic Director's Update
 - Jaime – working on the new campus teacher training, and curriculum ordered.
- Elementary School Principal's Update
 - Liz is still working on staffing, most positions are now filled.
 - Tomorrow at 11am Kids on the move will be giving out bikes at eBay facility.

- Secondary School Principal's Update
 - Christina working on finishing up staffing for next year.
 - Working on getting training for teachers for creative writing.
 - Testing was completed before the end of the year.
- Safety and Security Update
 - Risk Survey complete for school year 2013- 2014
 - ERT meeting schedule and notes discussed.
- Next Board Meeting Scheduled for July 15th at 7:00pm at Spectrum Academy High School.
- Motion to adjourn the meeting made by Blake and seconded by Rozanne and unanimously approved.

Public Session

- Opportunity for public comments
 - Jandy Stelter thanked the Board for being such committed parents.


Marcy Johnson, Secretary