



665 Cutler Drive, N.S.L., UT 84054
801-936-0318 – Fax 801-936-0568

Spectrum Academy Board Meeting Minutes

Date & Time	March 25 th 2014, 7:00 P.M. – 8:38 P.M.
Location	Spectrum Academy High School , North Salt Lake, Utah
Members Attended	Marney DeVroom, Marcy Johnson, Jason Steenblik, Dennis M. Bullard
Members Excused	Brandon Savage, Rozanne Marsh, and Jana Gold
Spectrum Staff	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner

BUSINESS TO BE DISCUSSED

Board Session

- Review and approve minutes from February 18th, 2014 board meeting.
 - Motion to approve made by Jason and seconded by Marcy and unanimously approved.
- Financial Update (Jason Steenblik, Brad Nelson)
 - QuickBooks on line was not a good transfer could not move payroll over. Moved back and moved to an offsite server downtown now set up to handle both.
 - Budget reviewed by board
 - 2014-15 school year budget scheduled to be ready for approval by the board in May.
- Legislative update that will affect charter schools in general was discussed.
- Update on expansion (Brad Nelson and Jaime Christensen)
 - Enrollment numbers for next year/Lottery Results
 - 310 out of 430
 - 155 applicants being processed
 - Progress of the construction project
 - Reviewed pictures of the site as of today
 - Footings have been poured
 - 3 days behind schedule
 - Reviewed colors of the new school building
- Elementary School Principal's Update (Liz Banner)
 - Zoo day – went well, no major incidents.
 - Make a difference market proceeds made to giant check presented in an assembly
 - Giving 75 minutes extra math time per week to help bring up math scores.

- Secondary School Principal's Update (Christina Guevara)
 - OCS middle track being assessed – improvements planned
 - Math and English labs planned
 - Core strategies program planed for the Jr high
 - Making sure all students have the supports they need to succeed
 - DATC – has been very successful
 - Jeremiah Clark is a key part as the liaison between the school and DATC
 - PEN night next month will be “life care planning” on April 15th
 - Wayne Tryce and Jill Gyce have been fantastic help with the high school.
- Autism Conference
 - Went well overall
 - Dr Schwivac who works with Dr Bostrome
 - Asked to work with Spectrum and Webber to do the next conference
 - Sam Goldstein Ph.D. – would like to partner with Spectrum Academy
 - Behavior assessment program
- Academic Director's Update (Jaime Christensen)
 - Accreditation results presented –
 - The board thanked Jaime and the staff fir a job well done.
 - The vote to approve the 2014 - 2015 School LAND Trust Plan reviewed
 - Motion to approve the 2014 - 2015 School LAND Trust Plan made by Marcy and seconded by Dennis and unanimously approved by the board.
 - Partnerships – IHC
 - Parent survey was presented
 - Well-child clinic and Psycho-educational testing were the two most important items
 - Discussing partnership with IHC to help our population
 - Kids on the move – provide many services
 - Early intervention
 - ABA services
 - Respite
 - Provide extended care with ABA in school.
 - Safeco
 - donated more chairs and some desks
 - still collecting data
- Safety and Security Update (Marcy Johnson)
 - Playground assessment completed today
 - Self assessment data gathered need to compile and email.

- Publicly thank Brandon Savage for his service.
 - Motion to publicly thank Brandon made by Dennis and seconded by Marcy and unanimously approved by the board.
 - Dennis will draft thank you letter from the board

Public Session

- Opportunity for public comments
 - None made
- Motion to adjourn meeting made by Marcy and seconded by Dennis and unanimously approved.


Marcy Johnson, Secretary