



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 Minutes

Date & Time May 20, 2020 7:00 P.M.
Location NSL HS
Members in attendance: Jason Steenblik, Marney DeVroom, Dennis M. Bullard, Madi Leyba, Marcy Johnson, Amy Loertscher, Larry Bethers

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Molly Poirier, Christina Guevara, Jeremiah Clark Kane Stokes, Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Paul Woodworth, McDevan Carling, Courtney England, Amy Baker, Levi Grisenti, Steve Merrell

BUSINESS DISCUSSED

Board Session

- Motion to reinstate Dennis Bullard to the Spectrum Academy Board of Directors made by Marcy Johnson seconded by Madi Leyba and unanimously approved.
- Motion to approve minutes from April 22, 2020 Board Meeting made by Larry Bethers seconded by Madi Leyba and unanimously approved.
- Financial Update (Courtney England)
 - Board reviewed Budget from April 2020
 - Board reviewed the proposed budget for next year.
 - All Boards questions were answered.
 - Motion to approve proposed budget for next year made by Larry Bethers, seconded by Amy Loertscher and unanimously approved.
- 2020 Bond (Brad Nelson)
 - Bonding market is on hold so far during the quarantine time.
 - All the board questions were answered or diverted to the Finance committee meeting.
- Fundraising (Amy Baker)
 - See attached
- Executive Director of Academics Update (Jaime Christensen)
 - Motion to approve New Land Trust Plan made by Amy Loertscher seconded by Dennis Bullard and unanimously approved.
 - Motion to approve New Policies with said changes made by Larry Bethers seconded by Amy Loertscher and unanimously approved.
 - Student Rights policy
 - Staff code of conduct policy
 - Sex Ed policy
 - Public Education materials policy
 - Parents rights policy
 - Homebound policy
 - Extra curricular policy
 - Electronic devices
 - Secondary school policy
 - Elementary school policy
 - Educational services policy
 - Concussion management policy
 - Child abuse and Human trafficking policy
 - Bullying policy
 - Attendance on line policy
 - Teachers Duties Policy - with consequence reference added
- Motion to give Jaime Christensen authority to continue writing the multi tiered policy and made by Jason Steenblik seconded by Dennis Bullard and unanimously approved.

- Approval of 2020/2021 calendar made by Dennis Bullard seconded by Amy Loertscher and unanimously approved
- Jaime said she has asked the directors to come up with plans for quarantine with different levels.
- Colorado Expansion is on hold due to travel limitations.
- Regional Director North Update (Christina Guevara)
 - See attached
- Regional Director South Update (Liz Banner)
 - See attached

- PG Elementary and FLS School Principal's Update (Kristen Wilson)
 - See attached
- PG Secondary Schools Update (Kaley Veater)
 - See attached
- Related Services Update (Krisanne Lewis)
 - See attached
- NSL Elementary School Principal's Update (Christina Guevara)
 - See attached
- STARS Director's Update (Molly Poirier)
 - See attached
- NSL High School Principal's & C.R.E.A.T.E Update (Jeremiah Clark)
 - See attached
- NSL Intermediate School Principal's Update (McDevan Carling)
 - See attached

Next Board Meeting Scheduled for June 17th PG 7:00pm

Motion to close the meeting made by Amy seconded by Madi Leyba and unanimously approved.


Marcy Johnson, Secretary