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- Full Board
- Executive Board
- Committee/Advisory
- Other \_\_\_\_\_

## Spectrum Academy Board Meeting Agenda & Minutes

**Date & Time** January 14<sup>th</sup>, 2009 at 6:00 PM – 8:00 PM

**Location** Spectrum Academy, NSL

**Members Expected** Bryan Washburn, Brad Nelson, Andrew Marsh, Kyle Andersen, Lisa Andersen, Marcy Johnson, Veronica Hobby, Marney DeVroom

**Spectrum Staff** Jaime Christensen, Kelly Washburn, Monica Owen

**Members Excused**

**Guests**

### BUSINESS TO BE DISCUSSED

#### Public Session

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#### Board Session

- December 2009 meeting minutes were moved by Kyle, seconded by Veronica, and unanimously approved by the board.
- Six month review of income statement. Motion to approve income statement was moved by Marcy, seconded by Kyle, and unanimously approved by the board.
- Bintz has provided a quotation for the selected refrigerator and food warmer. Motion to approve the purchase of a food warmer was moved by Marcy, seconded by Kyle, and unanimously approved by the board.
- Ryan has provided quote to 'remove and replace' items in the kitchen and install wall. Motion to approve the labor and material costs was moved by Marcy, seconded by Kyle, and unanimously approved by the board.
- Lottery is set to occur on 1/15/2010.
- Brad has received the previous punch list and has had it modified. Roof and HVAC inspections are to be conducted soon along with other repairs.
- Spectrum Academy will participate in the Federal Race to the Top program.
- Motion to apply for an expansion amendment for additional students moved by Kyle, seconded by Marcy, and unanimously approved by the board.

- Website needs to be redone with an appropriate design, graphics, links, images, etc.
- Motion to close board meeting was moved by Veronica, seconded by Kyle, and unanimously approved by the board.

**ACTION ITEMS**

Name	Description	Status
Marney	Update our by-laws	Open
Andrew	Sign card at Zion's Bank in Bountiful	Open
Brad	Construction of the kindergarten restroom	New
Kyle/Veronica	Film HS construction, link to website	New

Meeting adjourned: January 14, 2010 @ 7:15 PM

Next meeting: February 11<sup>th</sup>, 2010 @ 6:00 – 8:00 PM

Approved by the Board:

2-11-2010  
Date

  
H. Andrew Marsh, Secretary