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- Full Board
- Executive Board
- Committee/Advisory
- Other _____

Spectrum Academy Board Meeting Agenda & Minutes

Date & Time February 11th, 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 Cheryl Harrison, Erin Preston

BUSINESS TO BE DISCUSSED

Public Session

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Board Session

- January 2010 minutes were moved by Marcy, seconded by Kyle, and unanimously approved by the board.
- Seven month review of income statement by Lincoln. Revenue is still lower than anticipated due to the federal government grant draws. This year there will be no cut in legislative funding from the state. Motion to approve income statement was moved by Marcy, seconded by Kyle, and unanimously approved by the board.
- Erin Preston provided update on the progress of the construction of the high school. Construction is currently ahead of schedule and going well.
- Wall has been built and will be painted soon. State office will come and county representatives to finalize the free and reduced priced lunches. Refrigerator and food warmer are installed and working well. Jason's Deli has been a good lunch supplier. Fifty percent of participants will qualify for free or reduced priced lunches.
- Three page punch list has been reduced to under a page (lots of remaining items are optional). Every three years the school will be painted. Compaction has occurred on the concrete in the playground

area and is deemed unusable and unsafe. This will be a significant financial repair that must take place, possibly this summer.

- Veronica provided update on what improvements can be made on the website. A whole new website needs to be designed to meet our desires and will need to be budgeted for.
- Utah Charter School Conference is June 15-16, 2010 in the Provo Marriott.
- Possible conference held by the Spectrum Academy in November, 2010 to educate parents of children with autism and teachers of children with autism and raise funds.
- Jaime would like faculty to sign a non-compete agreement to protect Spectrum Academy intellectual property, ideas, curriculum, etc. Marney has created a draft that will be sent out to be reviewed.
- High school mascot survey was discussed. Sharks, Spartans, Timberwolves, Bulldogs, and Falcons were all mascots being considered: Spectrum High School Timberwolves. Blue, black, and silver are the colors being considered.
- Motion to adjourn the meeting was moved by Marcy, seconded by Kyle, and unanimously approved by the board.

<u>ACTION ITEMS</u>		
Name	Description	Status
All	Provide bio to Veronica for website	New
All	Review and comment on updated by-laws	New
Brad	Construction of the kindergarten restroom	Open

Meeting adjourned: February 11th, 2010 @ 7:55 PM

Next meeting: March 11th, 2010 @ 6:00 – 8:00 PM

Approved by the Board:

3-11-2010
Date



H. Andrew Marsh, Secretary