



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

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

## Spectrum Academy Board Meeting Agenda & Minutes

**Date & Time** April 16, 2009 at 6:00 PM – 8:00 PM  
**Location** Spectrum Academy, NSL  
**Members Expected** Bryan Washburn, Jonathan Rupp, Jim Marsh, Joan Goulding, Lisa Andersen, Marcy Johnson, Kyle Andersen, Andrew Marsh  
**Spectrum Staff** Jaime Christensen (Staff), Kelly Washburn (Staff)  
**Members Excused**  
**Guests** Monica Owen, Lincoln Fillmore

### BUSINESS TO BE DISCUSSED

#### **Public Session**

- Question and discussion regarding the status of the high school

#### **Board Session**

- Review financials
- High school committee update (schematic plan, bullet point list)
  - Two options: New high school construction or existing school purchase/lease (Legacy)
    - i. List of reasons justifying pursuit of a high school
  - What will the capital campaign be? Pay-off current building? Pursue high school? What will be the NBF contribution? Discussion of Legacy school.
- March 2009 meeting minutes were seconded and unanimously approved
- Spectrum marquee will be sponsored
  - Jaime to bring in drafts and board will decide upon favorite
- Motion to approve the \$4,000 purchase of new computers was seconded and unanimously approved
- Open House is Wednesday April 23<sup>rd</sup>
- Motion to approve and close the board meeting was seconded and unanimously approved

**ACTION ITEMS**

Name	Description	Status
Jonathan	Update our by-laws	Open
Andrew	Follow-up on marquee with NXXBF	Open
Bryan	Contact Henry to set-up meeting with Monica	Open
Bryan	Make initial contact with Legacy Academy (Richard Eccles)	New

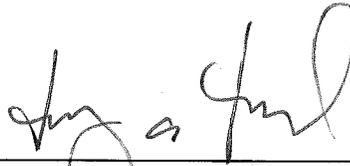
**Meeting adjourned:** April 16<sup>th</sup> 2009 at 8:10 PM

**Next meeting:** May 14, 2009 at 6:00 PM – 8:00 PM

**Approved by the Board:**

5/14/09

Date



H. Andrew Marsh, Secretary