SPECTRUM ACADEMY
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☐ Full Board
☐ Executive Board
☐ Committee/Advisory
☐ Other_____

Spectrum Academy Board Meeting Agenda & Minutes

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

BUSINESS TO BE DISCUSSED

Public Session

- Veronica Hobby (high school task leader) discussed the future high school and Facility Financing Proposal. An appraisal report was presented that can be reviewed. Potential fundraising concepts were reviewed and the need to hire a Director of Development.
- Lincoln is to create a high school property financial feasibility report.

Board Session

- Motion to approve December meeting minutes was seconded and unanimously approved.
- Motion to approve healthy foods policy was seconded and unanimously approved.
- Motion to approve newspaper ad for $2,100 was seconded and unanimously approved.
- Discussion around radio station plug on 97.9 FM "The Breeze" costs $20 per spot. Consideration will be given to run a few spots before the Gala.
- The lottery will be held March 23rd; legislature to be invited.
- March 12th will be the monthly board & budget meeting.
- Confidentiality agreement needs to be signed by everyone (Andrew and Lisa have not signed).
- Title I Budgets will pay for Jamie's attendance for the Council for Exceptional Students professional development seminar in Seattle. Motion to approve Jaime's trip with outside financing was seconded and unanimously approved.
- Month of April needs to be a big month for PR and recognition.

ACTION ITEMS

Name	Description	Status
Jonathan	Follow-up with firm regarding LLC set up	Open
Jonathan	Update our by-laws	Open
Jaime	To follow-up with Sara on marquee	Open
Jim	Henry to notarize and sign city tax exemption sheet	Open
Jaime	Email job descriptions for Director of Development	New

Meeting adjourned: 7:35 PM

Next meeting: February 12, 2009 at 6:00 PM – 8:00 PM

Approved by the Board:

4/16/09

Date

James M. Marsh, Secretary