



575 Cutler Drive, N.S.L., UT 84054
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- Full Board
- Executive Board
- Committee/Advisory
- Other _____

Spectrum Academy Board Meeting Agenda & Minutes

Date & Time	March 12, 2009 at 6:00 PM – 8:00 PM
Location	Spectrum Academy, NSL
Members Expected	Bryan Washburn, Jonathan Rupp, Joan Goulding, Marcy Johnson, Kyle Andersen, Andrew Marsh
Spectrum Staff	Jaime Christensen (Staff), Kelly Washburn (Staff)
Members Excused	Jim Marsh, Lisa Andersen
Guests	Monica Owen, Lincoln Fillmore

BUSINESS TO BE DISCUSSED

Public Session

- Lincoln financial update

Board Session

- Motion to approve February 2009 meeting minutes was seconded and unanimously approved
- NBF to continue discussions regarding feasibility of marquee with new artwork from Jaime
 - Jamie has not seen any funds provided by NBF
- Can Spectrum build a high school?
 - Sahara Construction has approached Spectrum with possible high school design in close proximity
 - Three quotes to be provided by other construction companies
 - \$3.5-3.8M is the estimated cost of the building
 - Motion to approve further progress with high school was seconded and unanimously approved
- Can salaried office staff (non-teachers include: Amy, Kelly, and Jamie) make-up missed days after their allotted ten PTO days and be compensated? Yes, up to five full days. This will be retroactive from the beginning of the school year.
 - Motion to approve the new policy for salary-paid non-teacher staff make-up days after PTO was seconded and unanimously approved
- Proposal on peer support program (Kyle) was accepted and well-received

- Motion to approve and close the board meeting was seconded and unanimously approved.

<u>ACTION ITEMS</u>		
Name	Description	Status
Jonathan	Update our by-laws	Open
Andrew	Follow-up on marquee with NBF	Open
Bryan	Contact Henry to set-up meeting with Monica	Open

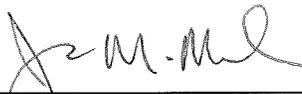
Meeting adjourned: March 12, 2009 7:21 PM

Next meeting: April 16, 2009 at 6:00 PM – 8:00 PM

Approved by the Board:

4/16/09

Date



James M. Marsh, Secretary