



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 July 16th, 2009 at 6:00 PM – 8:00 PM

Location Spectrum Academy, NSL

Members Expected Bryan Washburn, Marcy Johnson, Andrew Marsh, Joan Goulding, Kyle Andersen, Lisa Andersen

Spectrum Staff Jaime Christensen (Staff), Kelly Washburn (Staff)

Members Excused

Guests Monica Owen, Lincoln Fillmore, Jeff Graham

BUSINESS TO BE DISCUSSED

Public Session

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Board Session

- Review Financials
 - Spectrum audit successfully took place on 7/16.
- Compass software introduced to replace current State software, which is not “user-friendly”
- New school lunch plan idea introduced involving Jason’s Deli or Hogi Yogi. A minimum of 75 students and facility must commit to the service.
- May 2009 Meeting Minutes were seconded and unanimously approved
- Spectrum High School Update
 - RFP’s due on 7/17/2009 from Sahara and Peck Ormsby.
- Spectrum Marquee Drafts and Funding

ACTION ITEMS

Name	Description	Status
Board	Review and update our by-laws	Open
Jaime	Follow-up on marquee	Open
Andrew	Letter from NB Foundation stating that rent is purposely not required	New

Meeting adjourned: Thursday, July 16th 2009 @ 7:45 PM

Next meeting: Board Meeting Retreat: August 15th, 2009 @ 9:00 AM – 3:00 PM

Approved by the Board:

11-12-2009
Date



H. Andrew Marsh, Secretary