SPECTRUM ACADEMY
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	December 16th, 2009 at 5:00 PM – 6:00 PM
Location	Spectrum Academy, NSL
Members Expected	Bryan Washburn, Brad Nelson, Marcy Johnson, Andrew Marsh, Kyle Andersen, Lisa Andersen, Marney DeVroom, Veronica Hobby
Spectrum Staff	Jaime Christensen, Kelly Washburn, Monica Owen, Lincoln Fillmore
Members Excused	
Guests	

BUSINESS TO BE DISCUSSED

Public Session

- Spectrum Academy satellite location was proposed by Lacey Anderson for Eagle Mountain. Proposal for extension at Eagle Mountain or elsewhere is not financially feasible at this time.

Board Session

- November 2009 meeting minutes were moved by Kyle, seconded by Lisa, and unanimously approved by the board.
- Lunchboxers failed their 30 day trial period and relationship will end. Fire Marshall said a wall may be built in kitchen, which will offer the free or reduced lunch for students. Drawing needs to be created of the kitchen to be able to receive building permit from the city.
- Motion to approve outlined Employee Policy for social networking sites with addition of strongly discouraging interaction between faculty, parents, and students, was moved by Kyle, seconded by Marcy, and unanimously approved.
- Enrollment Lottery for 2010-2011 will be held on January 5th, 2010. The current waiting list has 423 potential students.
- Reviewed Financials
- Motion to duplicate employee bonuses for Christmas from last year was moved by Brad, seconded by Kyle, and unanimously approved by the board.
- Budget for School Maintenance needs to be increased to take care of repairs and unfinished punch list. Professional assistance will be necessary to ensure school is taken care of.

- Motion to close meeting was moved by Lisa, seconded by Marcy, and unanimously approved by the board.

ACTION ITEMS

Name	Description	Status
Jaime/Marney	Update our by-laws	Open
Jaime	Remove Lincoln and add Brad from checking account as signers	Open
Jaime	Pay Joel Wright	Open
Bryan	Contact Kim	Open
Brad	Follow-up and take lead on school repairs and maintenance	New

Meeting adjourned: Wednesday, December 16, 2009 @ 6:00 PM

Next meeting: January 14th, 2009 @ 6:00 – 8:00 PM

Approved by the Board:

1-14-2010
Date

H. Andrew Marsh, Secretary