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

Spectrum Academy Board Meeting Agenda & Minutes

Date & Time	May 13th, 2010 at 6:00 PM – 8:00 PM
Location	Spectrum Academy, NSL
Members Expected	Brad Nelson, Andrew Marsh, Marcy Johnson, Veronica Hobby, Marney DeVroom, Kyle Andersen, Lisa Andersen
Spectrum Staff	Jaime Christensen, Kelly Washburn, Monica Owen
Members Excused	Bryan Washburn
Guests	

BUSINESS TO BE DISCUSSED

Public Session

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Board Session

- April 2010 Minutes were moved by Kyle, seconded by Marcy, and unanimously approved by the board.
- Financial statements were reviewed. More detail on variances is requested from Lincoln by the board. Motion to approve financial statements with request for additional variance information was moved by Kyle, seconded by Marcy, and unanimously approved by the board.
- Christina Guevara introduction with Q & A by the board.
- Free and reduced lunch program was essentially missed for the remainder of the school season. New plan has been implemented to ensure the program begins for day one of next school season in August.
- High School enrollment is at 333 (9 short of maximum enrollment). There are still fewer tenth graders than anticipated but the enrollment is essentially maximized.
- Spectrum Academy website demonstration will be given during the June board meeting.
- Playground area construction has been scheduled for the summertime.
- Cactus & Tropical's Garden Party is planned for June 4th.

- Review and modification of the bylaws was completed. Marney will revise bylaws and present for approval at the next board meeting.
- School security discussion

ACTION ITEMS

Name	Description	Status
Marney	Revise and present bylaws for approval	Open
Monica	Setup demo of Website for next board meeting	Open
Brad	Setup tour of high school for next board meeting	New

Meeting adjourned: May 13th @ 8:10 PM

Next meeting: June 17th @ 6:00 PM

Approved by the Board:

6-17-2010

Date

H. Andrew Marsh, Secretary