



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 June 17th, 2010 at 6:00 PM – 8:00 PM
Location Spectrum Academy, NSL
Members Expected Bryan Washburn, Brad Nelson, Andrew Marsh, Veronica Hobby, Marney DeVroom, Kyle Andersen, Lisa Andersen
Spectrum Staff Jaime Christensen, Kelly Washburn, Monica Owen
Members Excused Marcy Johnson
Guests

BUSINESS TO BE DISCUSSED

Public Session

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Board Session

- Tour of High School – looks great!
- Murray gave a presentation of the Spectrum Academy website initial design.
- Approval of May 2010 minutes was moved by Kyle, seconded by Brad, and unanimously approved by the board.
- Motion to not renew contract of Director of Development with 30-day severance package was moved by Kyle, seconded by Marney, and unanimously approved by the board.
- Motion to approve a contract with further negotiation for new Director of Finance was moved by Marney, seconded by Kyle, and unanimously approved by the board.
- Motion to approve new budget and financial statements was moved by Kyle, seconded by Marney, and unanimously approved by the board.
- Motion to not enter into contract and discontinue services with Charter Solutions was moved by Veronica, seconded by Marney, and unanimously approved by the board.
- Playground area construction update from Brad.
- Two policies for approval were presented by Jaime:
 - Animal policy
 - Building use policy
- Review of Fundraiser at Cactus & Tropical's
- Motion to close meeting was moved by Lisa, seconded by Brad, and unanimously approved by the board.

ACTION ITEMS

Name	Description	Status
Marney	Revise and present bylaws for approval	Open

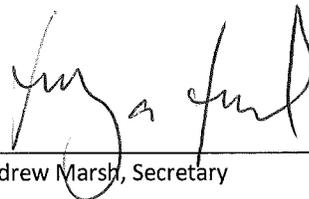
Meeting adjourned: June 17, 2010 @ 9:00 PM

Next meeting: July 8, 2010 @ 6:00 PM

Approved by the Board:

7-13-2010

Date



H. Andrew Marsh, Secretary