SPECTRUM ACADEMY
575 Cutler Drive, N.S.L., UT 84054
801-936-0318 – Fax 801-936-0568

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

Spectrum Academy Board Meeting Agenda & Minutes

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

BUSINESS TO BE DISCUSSED

Public Session

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Board Session

- Approval of June minutes was moved by Marcy, seconded by Veronica, and unanimously approved by the board.
- Brad led review and summary of financial statements and budget.
- Motion to close current checking account, establish a new checking account, destroy checks to current checking account, and limit access to the new checking account checks was moved by Marney, seconded by Marcy, and unanimously approved by the board.
- Spectrum Academy website continues to make progress. Website cutover by 8/17/2010.
- Cement, fence, and other playground area construction to begin 7/21/2010.
- Discussion of donations and possible grants.
- Motion to introduce Brandon Savage as a member of the Spectrum Academy Board of Directors was moved by Marney, seconded by Veronica, and unanimously approved by the board.
- More ninth and tenth grade students are needed as some have dropped out.
- Brad Nelson tenders his resignation from the Board of Directors.
- Motion to close board meeting moved by Veronica, seconded by Marcy, and unanimously approved by the board.

ACTION ITEMS

Name	Description	Status

Meeting adjourned: July 13, 2010 @ 8:00 PM

Next meeting: August 10, 2010 @ 6:00 PM

Approved by the Board:

8-10-2010
Date

H. Andrew Marsh, Secretary