



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 August 10th, 2010 at 6:00 PM – 8:00 PM
Location Spectrum Academy, NSL
Members Expected Bryan Washburn, Veronica Hobby, Marney DeVroom, Kyle Andersen, Lisa Andersen, Marcy Johnson, Brandon Savage
Spectrum Staff Jaime Christensen, Brad Nelson, Kelly Washburn
Members Excused Andrew Marsh
Guests

BUSINESS TO BE DISCUSSED

Public Session

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Board Session

- Motion to approve July minutes was moved by Brandon, seconded by Kyle and unanimously approved by the board.
- Treasurer needs to be bonded. Is Andrew the treasurer?
- \$33K of grant money may be misallocated into fundraising revenue. Motion to approve financial statements was moved by Marcy, seconded by Kyle and unanimously approved by the board.
- Brad reported on fundraising. New 9th grade student's father is looking to approve with business partner to potentially donate \$10K/quarter
- Jaime presented an update on High School. 70 employees between both schools. Smile and Move-Smove is the new theme.
- Veronica provided update on Spectrum Academy website. What are our goals and curriculum?
- Brad provided an update on the playground area construction. Cost was \$1,500 more than anticipated due to the sub-grade material. Looking for additional donors for re-bar and mesh.
- Ribbon cutting will be on 8/17 @ 5:00 PM. Bryan will discuss the Spectrum history. Jaime will talk about the vision we have.
- Brad will address selling soccer material.
- Introduction to John Hagan, the IT guru.
- Discussion on Google SketchUp by Marney
- Jaime – Speaking on business (KSL)
- Existing teacher (Jamie) – background check through state office – Pass out form indicating any charges since last background check – Setup Kroll account - \$300 up front

- Discussion of replacing the vice president position with Brad's resignation from board. Motion to approve moved by Marcy, seconded by Kyle and unanimously approved by the board.
- Brad discussed potential of a Spectrum College – part of Dixie?
- Marney shared the following article: <http://www.nytimes.com/2010/08/10/education/10schools.html>
- Motion to close the board meeting was moved by Brandon, seconded by Marcy and unanimously approved by the board.

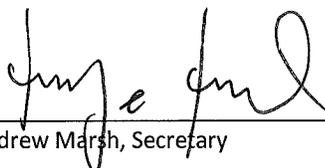
<u>ACTION ITEMS</u>		
Name	Description	Status
Kelly	Call Kaysville vending company	New

Meeting adjourned: August 10, 2010 @ 8:00 PM

Next meeting: September 14, 2010 @ 6:00 PM

Approved by the Board:

9-14-2010
Date



H. Andrew Marsh, Secretary