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## Spectrum Academy Board Meeting Agenda

<b>Date &amp; Time</b>	May 12 <sup>th</sup> , 2015 7:00 P.M.
<b>Location</b>	Spectrum Academy PG Campus, 867 South 800 West, Pleasant Grove
<b>Members Expected</b>	Marney DeVroom, Marcy Johnson, Rozanne Marsh, Blake Schmutz, and Jason Steenblik by conference phone.
<b>Members Excused</b>	Dennis M. Bullard, and Jana Gold
<b>Spectrum Staff</b>	Brad Nelson, Ashley Pamp, Barry Pewtress

## **BUSINESS TO BE DISCUSSED**

### **Board Session**

- Review and approve minutes from April 14<sup>th</sup>, 2015 board meeting.
- Gala briefing (Rozanne Marsh)
- Financial Update (Jason Steenblik, Brad Nelson)
- Financial Committee
  - Update on bonding
  - Motion to approve bond and borrower's counsel
- Academic Director's Update (Jaime Christensen)
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Ashley Pamp)
- Safety and Security Update (Marcy Johnson)

### **Public Session**

- Opportunity for public comments

  
Marcy Johnson, Secretary