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Spectrum Academy Board of Directors Minutes of November 18, 2014 Business Meeting

Date & Time:	November 18, 2014: 7:00 p.m. – 8:15 p.m.
Location:	Spectrum Academy High School, North Salt Lake
Members Present:	Marney DeVroom and Dennis M. Bullard
Members Excused:	Marcy Johnson, Jason Steenblik, Jana Gold, Rozanne Marsh and Blake Schmutz
Spectrum Staff:	Brad Nelson, Jaime Christensen, Christina Guevara, Liz Banner and Ashley Pump

BUSINESS ITEMS DISCUSSED

Board Session

- With only Board members Marney DeVroom and Dennis Bullard present, there was not a quorum present and any actions requiring a vote by the Board was deferred until the next regularly scheduled business meeting.
- Brad Nelson presented the financial update. Next month the financial numbers will reflect the October 1st student funding numbers, which were 573 at the NSL campus and 419 at the PG campus, for a total of 992 students. The next financial report will include the final numbers from the “Turkey Trot” fundraiser which included over 1,000 runners. With a gross intake of \$23,000-24,000, the forecasted net to Spectrum Academy will be in the \$20,000 range.
- Jaime Christensen provided information on various reporting issues and applications. Title I, II, III and state grant approvals have begun to come in.
- Liz Banner updated the Board on the first “whole school” field trip to “Hee Haw Farm” which was very successful. She also mentioned how much the donation made by Vivent was appreciated. The Parent Action Committee is now underway and working on Red Ribbon Week and other projects. She also mentioned there were 11 psychological technician students from BYU who visited the PG campus on November 17th.
- Christina Guevara discussed research studies that the school is involved in. She also reviewed how (with teacher involvement) the MS core strategies classes are being

revamped to reduce the number of students in each class. Christina Manning is in the process of preparing the 11th grade students for the pre-ACT test.

- Jaimee Dawson provided an update on the functional skills students. She and Christina Guevara have visited some of the job sites where the students are working. There have been very positive comments regarding our students. The Board was also briefed on the pie sale with the proceeds to be used to cover the costs for obtaining food handler's permits.
- Ashley Pump provided information about the 4th grade class taking Tai Chi classes and the positive results from that experience. She is also looking at implementing an exit interview with families departing the school. She also showed the Board a stuffed animal that Jan Perkins of Fred Meyer and her associate Andrea Lewis purchased with their personal funds for our students to keep. There was a total of 200 such stuffed bears donated to the school.

Public Session

There were no public comments provided to the Board.

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Motion to close board meeting was moved by Dennis Bullard and Marney DeVroom
adjourned the meeting.

Meeting adjourned: 8:15 p.m.

Next scheduled meeting: December 9, 2014 @ 7:00 p.m.

Approved by the Board:

February 10, 2015
Date



Marcy Johnson, Secretary