

- Full Board
- Executive Board
- Committee/Advisory
- Other \_\_\_\_\_

## Spectrum Academy Board Meeting Minutes

**Date & Time** July 12, 2011, 6:00 PM – 8:00 PM  
**Location** Spectrum Academy High School, North Salt Lake  
**Members Expected** Marney DeVroom (via telephone), Andrew Marsh, Veronica Hobby, Marcy Johnson, Kyle Andersen, Dennis Bullard  
**Spectrum Staff** Brad Nelson, Jaime Christensen, Annette Davis, Kelly Washburn  
**Members Excused** Brandon Savage  
**Guests** Rebecca Peterson

### BUSINESS TO BE DISCUSSED

#### Public Session

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#### Board Session

- Motion to approve the June board meeting minutes was moved by Marcy, seconded by Dennis, and unanimously approved by the board.
- Discussion about the potential hiring of Rebecca Peterson. Brad and Jaime mutually concluded that she would be a great candidate. She brings a background of organizational behavior in a business aspect, working with groups of people. She has a natural ability or talent to lead; has the calm factor. OB is one her first loves after science. She loves kids with autism (she has four). Rebecca would like to see the Professional Learning Communities (PLC) model requiring students to be responsible for their work and actions. Enable teachers to create the plans to meet the goals of the school and their students. Rebecca was able to overcome obstacles with being a leader in Tooele and bring together groups of people. Consistency and follow through is an important principle for her to follow and implement. Taught "7 Habits of Highly Effective Teens" at her last school and has a strong belief in that. Her family was apprehensive at first, but is now excited about the opportunity. Some concerns include a lack of teaching experience and specialized education. Is she stable enough to accept these responsibilities at this time? How well can she handle melt-downs and difficult behavior?
  - Motion to support Brad in the hiring of Rebecca Peterson as elementary school principal was moved by Kyle, seconded by Marcy, and unanimously approved by the board.
- Motion to approve profit and loss statement and budget was moved by Dennis, seconded by Kyle, and unanimously approved by the board.
  - State of Utah has accepted a new "common core" curriculum. Writing and spelling is a huge deficit for the Spectrum students. The common core is great for writing and spelling and a requirement from the state.
  - Discussion of extracurricular activities, basketball in particular.
- Spectrum Academy will have a booth at the Autism Carnival in mid-September. Carnival is put on by Sahara Cares. Kyle and Marcy will take the lead on this project.
- Motion to close board meeting was moved by Dennis, seconded by Kyle, and unanimously approved by the board.

<u>ACTION ITEMS</u>		
Name	Description	Status

Meeting adjourned:

Next meeting: August 9, 2011 @ 6:00 PM

Approved by the Board:

8-9-2011  
Date

  
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H. Andrew Marsh, Secretary