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

## Spectrum Academy Board Meeting Minutes

|                         |  |
|-------------------------|--|
| <b>Date &amp; Time</b>  | October 11, 2011, 6:00 PM – 8:00 PM  |
| <b>Location</b>         | Spectrum Academy High School, North Salt Lake  |
| <b>Members Expected</b> | Marney DeVroom, Brandon Savage, Veronica Hobby, Marcy Johnson, Kyle Andersen, Dennis Bullard |
| <b>Spectrum Staff</b>   | Brad Nelson, Annette Davis, Rebecca Peterson, Kelly Washburn, Miss Jandy, April Giaouque     |
| <b>Members Excused</b>  | Andrew Marsh   |
| <b>Guests</b>           | Parent Action Committee President  |

### BUSINESS TO BE DISCUSSED

#### Public Session

- Plan for the 2012-13 school year (Miss Jandy, April) – Mission to enrich and support the education of our students through participation. Goal is to get as much family support/volunteering as possible. Will form as many committees as possible to support participation. Both ad hoc and standing committees.
- Miss Jandy/April brought up concern from teachers about how the 4<sup>th</sup>/5<sup>th</sup> grades may be effected when new classes are added next year. The elementary school building cannot hold three classes of each 1-6<sup>th</sup> grade, so the rumor has been that 4<sup>th</sup> and 5<sup>th</sup> would be moved into the high school building, which concerns a lot of teachers due to interaction with the high school aged children. After lengthy discussion about the master plan, which growth plans are available for next year, etc., the board informed Miss Jandy/April that plans are not formalized yet, and that the board will continue to solicit faculty/staff/teacher input when we make these decisions

#### Board Session

- Motion to approve September board meeting minutes was moved by Kyle, seconded by Marcy, and unanimously approved by the board.
- The budget/financials were reviewed by Brad, and a motion to approve them was moved by Kyle, seconded by Dennis, and unanimously approved by the board.
- The discussion on the Spectrum Academy logo (Veronica) was postponed until the next meeting.
- Rebecca discussed the security of the elementary school entrance and a possible cost-effective strategy to address the concerns. A man followed one of the teachers into the elementary building, asked where the bathroom was, and was then promptly followed by a bunch of policeman, who arrested him. Rebecca proposed taking out a wall, moving a desk, which would allow for better visibility by staff of the front door and all entrants. Option will be bid out, and will potentially done over Christmas break.
- Rebecca discussed policy which describes how and where parent concerns are addressed at school, primarily due to recent events involving Joy Neds (sp?) in the library. The policy was revised, and a motion to approve them was moved by Kyle, seconded by Dennis, and unanimously approved by the board.
- The discussion of Joy Neds led the board to review our existing background check policy. The policy was not clear, and we created a new policy that allows the board to make individuals ineligible for volunteer services at the school if they have a misdemeanor or felony conviction. A motion to approve this policy was made by Kyle, seconded by Marcy, and unanimously approved by the board.
- The school land trust update was given by Dennis to Brad
- Veronica introduced the possibility of having her ex-husband join the board. He is a CPA with both private and public experience. The proposal will be considered by the board in the future.

- Brad provided an update on the Temple Grandin visit. She will be coming November 1<sup>st</sup>. There will be a luncheon, tour, and an assembly. All of the older students will be shown the Temple Grandin movie in social skills class over a two-day period. Students will be solicited for questions for Temple to be reviewed and answered by her in the assembly.
- Brad discussed maintenance plans to paint patches on walls, mount the new pads in the gym, and hang fabric panels from rafters a week from next Saturday
- Brad also indicated the fundraising event has been pushed until next year.
- Rebecca proposed that the board consider starting school a week earlier in order to give an additional week of teacher "days off" to be interspersed through the school year. The board will take this under advisement.
- Motion to close board meeting was moved by Veronica, seconded by Marcy, and unanimously approved by the board.

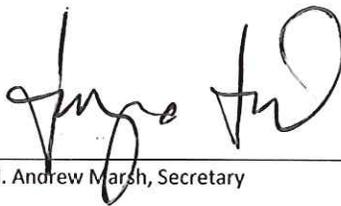
| <u>ACTION ITEMS</u> |             |        |
|---------------------|-------------|--------|
| Name                | Description | Status |
|                     |             |        |
|                     |             |        |

Meeting adjourned: October 11, 2011 @ 8:45 PM

Next meeting: November 8, 2011 @ 6:00 PM

Approved by the Board:

11-8-2011  
Date

  
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H. Andrew Marsh, Secretary