



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	February 8 th , 2011 at 6:00 PM – 8:00 PM
Location	Spectrum Academy, NSL
Members Expected	Andrew Marsh, Veronica Hobby, Brandon Savage, Marcy Johnson, Kyle Andersen, Lisa Andersen, Marney DeVroom, Dennis Bullard
Spectrum Staff	Jaime Christensen, Christina Guevara, Brad Nelson, Kelly Washburn
Members Excused	Bryan Washburn
Guests	

BUSINESS TO BE DISCUSSED

Public Session

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Board Session

- Motion to approve January minutes was moved by Marcy, seconded by Kyle, and unanimously approved by the board.
- Introduction and welcome of our newest board member, Dennis Bullard.
- Three scenarios for growth:
 1. Add 148 students and fully maximize revenue given our fixed costs already met
 2. Add 51 students and partially maximize revenue given our fixed costs already met
 3. Add 0 students
 - i. Lowe's money is good for two years, which creates flexible timeline for completing the upstairs
 - ii. 11th grade will be added next year
 - iii. No scenario will exist with new students and new teachers together
- Motion to approve growth of school by 51 students was moved by Marcy, seconded by Kyle, and unanimously approved by the board. Growth will occur in the following areas: kindergarten, 11th grade, accelerated class, personnel, and faculty.
- Currently, the school is in a healthy financial situation. State and federal funds will be sent to us shortly. School is over budget on income and under budget on expenses. School anticipates staying in a positive cash flow situation and not dipping into reserves, assuming spending is controlled within budget. Motion to approve financial statements was moved by Veronica, seconded by Marcy, and unanimously approved by the board.
- Next board meeting will have a focus on follow-up to meeting with teachers.
- Strategic planning board retreat will be scheduled for a Saturday in May. Possible locations include MonaVie and Vivint corporate offices.
- Land trust plan to be presented in board meeting in March.
- Basketball team was able to meet with Jazz coach Jerry Sloan and Richard Smith. Such events need to be added to the Spectrum website and made more visible to the community. Spectrum newsletter?
- Progress is being made to have Google Sketch-up taught at the school.
- Motion to close board meeting was moved by Marcy, seconded by Kyle, and unanimously approved by the board.

ACTION ITEMS

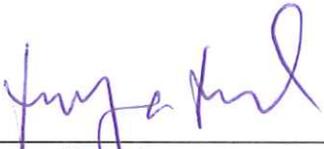
Name	Description	Status
Kelly	Find a new vending company	Open
Brandon	Create survey regarding follow-up to meeting with teachers	New

Meeting adjourned: February 8, 2011 @ 8:00 PM

Next meeting: March 8, 2010 @ 6:00 PM

Approved by the Board:

3-8-2011
Date



H. Andrew Marsh, Secretary