SPECTRUM ACADEMY
575 Cutler Drive, N.S.L., UT 84054
801-936-0318 – Fax 801-936-0568

☐ Full Board
☐ Executive Board
☐ Committee/Advisory
☐ Other_____

Spectrum Academy Board Meeting Agenda & Minutes

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

BUSINESS TO BE DISCUSSED

Public Session

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Board Session

- Motion to approve the February minutes was moved by Marcy, seconded by Dennis, and unanimously approved by the board.
- School land trust proposal presented by Dennis and Christina. Funding is anticipated to exceed $11K for next year. The proposal consists of three parts:
    1. Remedial Reading Curriculum –
        i. The Read Well 2 Instructor Package: $1,113
        ii. The Read Well 2 Student Package for 24: $2,014
        iii. The Read Well 2 Student Package for 6: $583
    2. Dyslexia Reading Intervention –
        i. Barton Program: $2,381
    3. Kindergarten Expansion –
        i. The Read Well K Instructor Package: $1,298
        ii. The Read Well K Student Package for 24: $1,918
        iii. Saxon Math K 3rd Edition Student Kit for 24: $704
        iv. Saxon Math K 3rd Edition Classroom Manipulative Kit: $439
        v. Saxon Math K 3rd Edition Manipulatives in Motion CD: $113

  Motion to approve the school land trust proposal was moved by Marcy, seconded by Veronica, and unanimously approved by the board.
- School is in a healthy financial position. Reserve funds should not have to be touched in the future. Gap in the 401(K) program was discovered. Additional funds will be allocated to resolve missed payments to new 401(K) accounts. Motion to approve March financial statements was moved by Marcy, seconded by Dennis, and unanimously approved by the board.
- Exclusive fundraising event is scheduled for a Thursday evening in early May.
- Discussion regarding the future of the pre-school. Liability is a great concern for the pre-school staying under the direction of the Academy. Cost of a new pre-school would be around $50K. The board would like to see the pre-school work but

does not see a clear solution at this point. Motion to invite Melanie and table discussion until next month was moved by Marcy, seconded by Dennis, and unanimously approved by the board.

- Feedback was given on the survey which will be communicated to Brandon. Question one can be revised to be more user friendly while allowing us to know what the greatest needs are. Survey to be adjusted and sent next week.
- Behavioral specialist appears to be a need at the school. The survey should identify how great of a need it is to the faculty.
- Website improvements look great. Last month the website had over 20K hits. We need to consider a new server to increase the speed of the website.
- What is the process to appoint a new board president? A new president needs to be appointed in the next few months.
- Motion to close board meeting was moved by Marcy, seconded by Dennis, and unanimously approved by the board.

ACTION ITEMS

Name	Description	Status
Brandon	Revise survey regarding follow-up to meeting with teachers	Open

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

Next meeting: April 12, 2010 @ 6:00 PM

Approved by the Board:

4-20-2011
Date

H. Andrew Marsh, Secretary