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Spectrum Academy Board of Directors Minutes of July 18, 2012 Business Meeting

Date & Time	July 18, 2012: 7:10 P.M. – 9:10 P.M.
Location	Spectrum Academy High School, North Salt Lake
Members Present	Marney DeVroom, Brandon Savage, Marcy Johnson, Rozanne Marsh, Jana Gold and Dennis M. Bullard
Members Absent	Jason Steenblik
Spectrum Staff Present	Brad Nelson, Jaime Christensen, Rebecca Peterson and April Giaque
Other Guests Present	Seven staff members

BUSINESS ITEMS DISCUSSED

- The minutes of the June 2, 2012 regular board meeting (previously provided to the board members) were approved as drafted.
- Brad Nelson provided the board with a brief overview of the June 28, 2012 visit to Spectrum Academy by the Utah State Board of Education auditors. We are awaiting the written findings of the audit and will address them in the next board meeting. Once we receive the findings (and are able to ensure the policies and procedures to be formally put in-place are in line with the USOE's requirements), we will also finalize our financial policy.
- Marney DeVroom led discussion regarding the salaries of key personnel and incentives for POD leaders and other extra-curricular projects that will require additional time and resources. Discussion was held to compare the pay scales from Canyons and Davis school districts for key positions.
- Brad Nelson provided the board with an update as to the progress of the expansion of the physical plant for SY2012-13. He reported that the construction timetable is on-track. The elevator is scheduled to be installed on or about August 8, 2012. The board was provided a tour of the new classroom areas.
- Brad Nelson led discussion as to the status of the board members' criminal background checks. All members will have completed the background checks and the reports have been delivered to the school.
- Rebecca Peterson provided an update regarding the elementary school which included updates on the school's landscaping, indoors remodeling, "super-binders" for students to be able to work on selected issues, and potential new math curriculum. The costs for the new math curriculum (projected to be \$25,000) will be the topic of seeking possible grant monies.
- Jaime Christensen provided an update regarding the secondary school and the academic committee. She reviewed the implementation of the common core curriculum. She also reported that each high school student will be issued an I-Pad, through which students will be able to access textbooks and perform other functions.

- April Giaque briefed the board on the transition programs. As the new transition specialist program evolves, April will provide updates to the board.
- Marcy Johnson discussed safety and security issues. She briefed the board on updating the elementary school's security system. The board discussed the security of the to-be-issued I-Pads. Using the Netbooks security as a base to compare, it was noted that 98% of those systems are still serviceable.
- Brad Nelson provided a proposed revision to the SY2012-13 budget and compared the proposals with the originally approved budget. The revisions were designed to align the school's budget with the state funding numbers. *Motion to approve the revised budget was moved by Marcy Johnson, seconded by Jana Gold, and unanimously approved by the board.*

STRATEGIC PLANNING SESSION

A strategic planning session for SY2013-14 and beyond was conducted by the board and selected staff breaking into separate focus groups to discuss goals and focus areas. The work of these groups is on-going and will be reviewed by the board in future meetings.

PUBLIC SESSION

There were no public comments offered to the board.

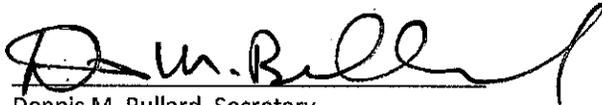
- *Motion to close board meeting was moved by Marcy Johnson, seconded by Dennis Bullard, and unanimously approved by the board.*

Meeting adjourned: July 18, 2012 @ 9:10 PM

Next meeting: August 14, 2012 @ 7:00 PM

Approved by the Board:

August 14, 2012
Date


Dennis M. Bullard, Secretary