



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

Spectrum Academy Board of Directors  
Minutes of October 10, 2012 Business Meeting

<b>Date &amp; Time:</b>	October 10, 2012: 7:00 p.m. - 8:25 p.m.
<b>Location</b>	Spectrum Academy High School, North Salt Lake
<b>Members Present</b>	Marney DeVroom, Brandon Savage, Jason Steenblik, Jana Gold, Marcy Johnson and Dennis Bullard
<b>Members Excused</b>	Rozanne Marsh
<b>Spectrum Staff</b>	Brad Nelson, Jaime Christensen and Rebecca Peterson

**BUSINESS ITEMS DISCUSSED**

**Board Session**

- The Board reviewed and approved the minutes of the August, 2012 and September, 2012 board meetings.
- A financial update, including a review of the proposed Financial Policy was provided by Jason Steenblik and Brad Nelson.
- Dennis Bullard provided an update regarding USOE rule proposal regarding the handling of private donations.
- April Giauque provided the Board with a briefing on the Transition Fair.
- April Giauque provided the Board with a briefing on a proposed Transitional Occupational Course of Study. This proposal is a work-in-progress and will be further updated to the Board as the development of proposals progresses. The proposal is for the program to be in-place for SY 2013-14.
- Brad Nelson provided an update on status of Spectrum Academy website.
- Brad Nelson and Jaime Christensen provided an update on the potential expansion in SY 2013-14.
- Rebecca Peterson provided the Elementary School Principal's Update.

- Jaime Christensen Academic Director/Secondary School Principal's Update ( )
- Safety and Security update (Marcy Johnson)

**Public Session**

There were no public comments offered to the board.

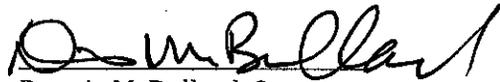
- *Motion to close board meeting was moved by Marcy Johnson, seconded by Jana Gold and unanimously approved by the board.*

**Meeting adjourned:** 8:25 p.m.

**Next meeting:** November 14, 2012 @ 7:00 p.m.

**Approved by the Board:**

January 9, 2013  
Date

  
Dennis M. Bullard, Secretary