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## Spectrum Academy Board of Directors Minutes of January 9, 2013 Business Meeting

<b>Date &amp; Time</b>	January 9, 2013: 7:00 P.M.- 9:23 P.M.
<b>Location</b>	Spectrum Academy High School, North Salt Lake
<b>Members Expected</b>	Marney DeVroom, Marcy Johnson, Rozanne Marsh, Jason Steenblik, and Dennis M. Bullard
<b>Members Excused</b>	Brandon Savage and Jana Gold
<b>Spectrum Staff</b>	Brad Nelson, Jaime Christensen, Rebecca Peterson and April Giauque

### BUSINESS TO BE DISCUSSED

#### **Board Session**

- The Board reviewed the minutes from the October and November, 2012 board meetings. Motions were made by Jana Gold to approve the minutes, seconded by Marcy Johnson. The motions were unanimously approved.
- Jason Steenblik and Brad Nelson presented the financial update. Of note is the fact that the \$25,000 consulting fee previously approved to be paid to Eric Preston for the "new" building which was overdue has now been paid-in-full.
- Brad Nelson updated the Board on the pending lottery, which is scheduled for February 22, 2013 at 5:00 p.m.
- Brad Nelson updated the Board regarding a grant that has been received in the amount of \$58,000 for solar panels. The solar panels must be installed by July 1<sup>st</sup>. The savings estimated savings to the school with these solar panels is projected to be \$2,800 per year.
- April Giauque provided a follow-up update on Transitional Occupational Course of Study. The Board will further review the proposed program and provide its guidance at a future date.
- Brad Nelson and Jaime Christensen provided an update on a potential expansion possibility. They discussed their meeting with officials at Utah Valley University.

- Rebecca Peterson provided the elementary school principal's update, which included a detailed review of various data summaries she has compiled, along with discussion as to her own goals.
- Jaime Christensen provided the academic director/secondary school principal's update, which included discussion regarding teacher mentoring and evaluations. She is planning on briefing the Board on the School Land Trust report at the next Board meeting.
- Marcy Johnson provided Safety and Security update.

**Public Session**

There were no public comments offered to the Board.

- Motion to close board meeting was moved by Marcy Johnson, seconded by Rozanne Marsh and unanimously approved by the Board.

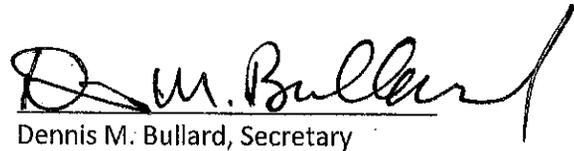
**Meeting adjourned:** 9:23 p.m.

**Next meeting:** February 13, 2013 @ 7:00 p.m.

**Approved by the Board:**

March 13, 2013

Date

  
Dennis M. Bullard, Secretary