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Spectrum Academy Board of Directors
Minutes of February 13, 2013 Business Meeting

Date & Time: February 13, 2013: 7:00 p.m. – 8:25 p.m.

Location: Spectrum Academy High School, North Salt Lake

Members Present: Marney DeVroom, Brandon Savage, Jason Steenblik, Jana Gold, Rozanne Marsh and Marcy Johnson

Members Excused: Dennis M. Bullard (Jana Gold took the minutes for the meeting)

Spectrum Staff: Brad Nelson, Jaime Christensen, Rebecca Peterson and April Giauque (as presenters), along with several other Spectrum Academy staff members were in attendance

BUSINESS ITEMS DISCUSSED

Board Session

- A follow-up update on the Transitional Occupational Course of Study was presented by April Giauque. Explanations of the Traditional Track, Gold Program and the Occupational Track, with further explanation of what resources and costs will be needed to implement these, specifically with proper implementation of Pragmatic Language courses available to all tracks. Motion was made by Jana Gold to approve this concept, seconded by Marcy Johnson. The motion was unanimously approved.
- Jason Steenblik and Brad Nelson reviewed the revised budget. Roseanne Marsh moved to approve the budget as presented, seconded by Jana Gold. The motion was unanimously approved. Jason Steenblik asked if there were any further questions and was excused from the meeting at 8:15 p.m.
- Brad Nelson reported that via email a team from UVU may be coming to Spectrum Academy to see the school, regarding potential expansion opportunities.

- The Board's review and approval for the 2013-14 School Land Trust Plan will be postponed until March due to computer technical difficulties.
- Rebecca Peterson's Elementary School update included Governor Herbert's email to the 4th grade regarding air quality and their recent air rally field trip.
- Jaime Christensen updated the Board on the status of the Middle School/ High School. She will email the Board members a copy of the approved 2013-14 Academic Calendar.
- Marcy Johnson had no new news to report on safety and security this month.

Public Session

There were no public comments offered to the Board.

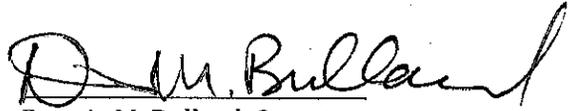
- Motion to close board meeting was moved by Rozanne Marsh, seconded by Jana Gold and unanimously approved by the Board.

Meeting adjourned: 8:25 p.m.

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

Approved by the Board:

March 13, 2013
Date


Dennis M. Bullard, Secretary