



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	May 14, 2009 at 6:00 PM – 8:00 PM
Location	Spectrum Academy, NSL
Members Expected	Bryan Washburn, Jonathan Rupp, Kyle Andersen, Lisa Andersen, Andrew Marsh
Spectrum Staff	Jaime Christensen (Staff), Kelly Washburn (Staff)
Members Excused	Joan Goulding, Marcy Johnson
Guests	Monica Owen, Lincoln Fillmore, Heather Woody, Sahara Construction Group

BUSINESS TO BE DISCUSSED

Public Session

- Sahara construction presentation of Spectrum Academy High School. Sahara has a strong desire to assist in the construction of a high school. Spectrum High School would be their “project” of 2009.

Board Session

- Legacy school purchase/lease is no longer a legitimate option due to the atmosphere, price, flexibility, etc.
- Key Man insurance policy for Jaime was proposed and considered to be a good future move.
- Review year-to-date financials for ten months through April, 2009. Spectrum is operating profitably.
- April 2009 meeting minutes were seconded and unanimously approved.
- Benefits and health insurance discussion. Current plan must continue to be offered, potentially along with two other plans. Plan selection confidentiality is a strict requirement which must be observed.
- 2009-2011 capital campaign was presented by Monica:
 - A “Give or Get” structure must be implemented for board members to expand fundraising borders.
 - A 5-year strategic plan will be created and implemented.
 - An additional fundraiser, which does not require extended amounts of planning and preparation, would be appropriate. Ideas include a run, walk, bike ride, and ultimately, identifying a wider demographic of potential donors (“people other than our parents”).

- Motion to approve Veronica Hobby as a board member was seconded and unanimously approved.
- Spectrum marquee has been funded up to \$15,000. Jaime will continue research on city requirements, limitations, marquee suppliers, and marquee designs.
- Motion to approve contractual salary increases as shown on proposed contract sheet (including Jaime's not originally established) was seconded and unanimously approved.
- Motion to close board meeting seconded and unanimously approved.

<u>ACTION ITEMS</u>		
Name	Description	Status
Jonathan	Update our by-laws	Open
Jaime	Follow-up on marquee with city requirements, design, etc.	Open
All	Board to brainstorm fundraising ideas	New
Monica	Provide new lease bids from other companies	New

Meeting adjourned: May 14, 2009 @ 8:40 PM

Next meeting: June 11, 2009 @ 6:00 – 8:00 PM

Approved by the Board:

7/16/09
Date



H. Andrew Marsh, Secretary