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### Spectrum Academy Board Minutes

**Date & Time** Wednesday October 21, 2020 7:00 P.M. to 8:25 P.M.

**Location**

Google Meet

[meet.google.com/ynb-iiqi-phh](https://meet.google.com/ynb-iiqi-phh)

Join by phone

(US) [+1 260-702-9305](tel:+12607029305) (PIN: 178687807)

**Members in attendance:** Jason Steenblik, Dennis Bullard, Madi Leyba,  
Amy Loertscher, Larry Bethers, Marcy Johnson

**Members Excused**

Marney DeVroom, Madi Leyba

**Spectrum Staff**

Brad Nelson, Jaime Christensen, Molly Poirier, Christina Guev;  
Kaley Veater, Liz Banner, Kristen Wilson, Krisanne Lewis, Pa  
Courtney England, Amy Baker, Levi Grissini, Steve Merrell, St

### BUSINESS DISCUSSED

**Board Session**

- Reviewed minutes from September 16<sup>th</sup>, 2020 Board Meeting. Motion to approve the minutes made by Larry Bethers seconded by Dennis Bullard, and unanimously approved.
- Financial Update (Courtney England)
  - Budget was reviewed, and Board questions answered.  
Discussion of Spectrum's Fraud Risk Assessment Policy
  - Assessment is complete for the year.
  - Jason suggested the May Board meeting Agenda include this for 2021  
Fundraising see attached  
Status of Covid19 issues and remedial actions at each campus.
  - Krisanne - She has been tracking all cases and quarenteen. Right now the schools biggest issue is flu season, high number of staff out sick. Suggested that the entire school go to distance learning.
- Executive Director of Academics Update
  - Approval of LEA Specific Licenses.
    - Motion to approve of LEA Specific Licenses made by Dennis Bullard seconded by Amy Loertscher, and unanimously approved.
  - Regional Director South Update  
Regional Director North Update
  - Illness Policy approval postponed until a later date by email.
  - Service Animal Policy approval Motion to approve made by Larry Bethers seconded by Dennis Bullard, and unanimously approved.
  - Sexual Harassment Policy approval Motion to approve made by Larry Bethers seconded by Amy, and unanimously approved.  
Related Services Update  
PG Elementary and FLS School Principal's Update  
PG Secondary Schools Update  
STARS Director's Update  
NSL Elementary School Principal's Update
  - NSL High School Principal's & C.R.E.A.T.E Update
  - NSL Intermediate School Principal's Update

No public comment at this time

Next Board Meeting November 18th 7:00 PG or Online

Motion to close meeting made by Amy Loertscher seconded by Dennis Bullard and unanimously approved.

  
Marcy Johnson, Secretary

### Upcoming Fundraising Event:

#### SA5K - A New Way to 5K!

- 390 Registered Participants
- 145 of those are registered to fundraise online for our school
- Drive-through Celebrations at PG HS and NSL HS, Nov 7th, Noon-2pm - will need help handing out pre-packaged food and thank you gifts.
- \$9659.00 in donations as of Oct 14th
- 573 Acts of Service recorded as of Oct 14th. Most registered participants have NOT yet recorded their acts.

#### SA5K Sponsors:

CentraCom \$5K, Geneva \$2K, STOUT \$2K, DoTerra \$2K, Marathon Fuel \$1K, Cobble Creek Homes \$1K, Curtis Miner Architecture \$1K, KC Heating & Air \$1K

#### SA5K Drive-through Celebration In-Kind Sponsors:

Del Sol (Prizes), Chick-fil-A (sandwiches), Nothing Bundt Cakes (dessert)



### DonorsChoose

**Funded To Date: \$33,140!**

#### \$ of Funded Projects by Campus

- NSL ES = \$793
- NSL STARS = \$2596
- NSL IS = \$2828
- NSL HS = \$11301
- NSL RS = \$726
- PG ES = \$4365
- PG STARS = \$3448
- PG MS = \$2973
- PG HS = \$4136
- PG RS = \$2674

**Athletics Website:** Linked to our main website. Scott Hunter, Scott Moffatt and myself can edit. Calendar, Forms, Announcements, etc.

**Spectrum Swag:** Available for all to purchase online, shipped directly to you or will call to any SA campus.