



575 Cutler Drive, N.S.L., UT 84054
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- Full Board
- Executive Board
- Committee/Advisory
- Other _____

Spectrum Academy Board Meeting Agenda & Minutes

Date & Time November 12th, 2009 at 6:00 PM – 8:00 PM

Location Spectrum Academy, NSL

Members Expected Bryan Washburn, Marcy Johnson, Andrew Marsh, Kyle Andersen, Lisa Andersen, Brad Nelson, Marney DeVroom, Veronica Hobby

Spectrum Staff Jaime Christensen, Kelly Washburn, Monica Owen, Lincoln Fillmore

Members Excused

Guests

BUSINESS TO BE DISCUSSED

Public Session

- Kimberly and Pam, a dyslexia professional, explained severity of dyslexia at Spectrum and a proposal to improve the issue through tutoring. Additional information is needed to pursue a portable location. The gym may work as a temporary solution.

Board Session

- July 2009 Meeting Minutes were seconded and unanimously approved.
- September 2009 Meeting Minutes were seconded and unanimously approved.
- October 2009 Meeting Minutes were seconded and unanimously approved.
- Motion to approve Spectrum Mission Statement was seconded and unanimously approved.
- Review Financials: Lincoln recommends certain board members review the Account Reconciliation statement monthly.
- Spectrum High School pro-forma's show a profitable model, assuming full attendance. Revised floor plans were discussed and unveiled (expanded first floor with unfinished second floor will get us through the first two years). Yearly lease amount is \$393K for 31,500 square feet. The groundbreaking needs to be a major event that is highly publicized (second week of December). Motion to approve lease as presented was seconded and unanimously approved.
- Turkey Trot to take place Tuesday, November 23 @ 3:45 PM.

- School Lunch program has been more work and lower quality than anticipated. A 30-day review period will begin to monitor quality and consistency of food. Motion to approve trial period was seconded and unanimously approved.
- Motion to approved Brad Nelson as Vice-President to the board and as authorized signer for checking account seconded and unanimously approved.
- Motion to close board meeting seconded and unanimously approved.

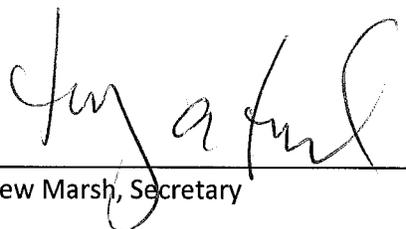
<u>ACTION ITEMS</u>		
Name	Description	Status
Jaime/Marney	Update our by-laws	Open
Andrew	Contact Bintz for a food warmer	New
Jaime	Remove Lincoln and add Brad from checking account as signers	New
Jaime	Pay Joel Wright	New
Bryan	Contact Kim	New

Meeting adjourned: Thursday, November 12, 2009 @ 8:05 PM

Next meeting: December 16th, 2009 @ 5:00 – 6:00 PM

Approved by the Board:

12-16-2009
Date



H. Andrew Marsh, Secretary