



Annual Meeting Board Minutes

Date: March 29, 2012  
 Scheduled Time: 7:00 PM  
 Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	Present	
Secretary	Eric Bubna	Absent	
Member	Sara Peloquin	Present	
Member	Rob Rogers	Present	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Present	
Advisor	Rick Peterson	Present	
Staff Member	Dawn Sorenson	Present	
Guest	Nick Taintor	Present	

1. Meeting called to order with quorum present at 7:00 PM, following a free-will spaghetti dinner fund-raiser for the purpose of raising money to seed/sod the athletic field. There were approximately 275 people in attendance, and \$1,234.57 was raised from the dinner.
2. Following dinner, Board Chair Dave Lucas, presented a PowerPoint presentation entitled, "A Historical Look Back." Mr. Lucas provided historical information on Charter Schools in general, as well as the tenure of Spectrum High School.
3. Executive Vanessta Spark presented on "Who We Are." She gave an in-depth description of the curriculum offerings at Spectrum. She described the AVID program which will be implemented in the fall of 2012, as well an overview of the mission of Spectrum High School and its focus on college prep, technology, and community service.
4. Following Ms. Spark's presentation, Board Member Rob Rogers provided an overview of the current work of the Board as it prepares for completion of Phase II construction and the purchase of the building from Charter School Property Systems. Mr. Rogers also provided information on a bonding project which will facilitate a Phase III addition project. This addition to the building will provide additional classrooms, music facilities, and offices. Mr. Rogers also touched on the possible expansion of off-site athletic facilities.
5. Athletic and Facilities Director, Rick Peterson, presented a more comprehensive description of Phase II and Phase III construction projects, as well as the expansion of the athletic offerings at Spectrum. Site and construction plans of Phase II, Phase III and possible off-site athletic fields were available for attendees to view.

6. Following the presentations, Ms. Kelly Blanchard from the Nominating Committee introduced the candidates running in the upcoming Board election on April 19, 2012. The nominees are: Don Stauffer, Elijah Suess, Jeff Uecker, Walter Bardell and incumbent candidate, Mike Winyinger. Ms. Blanchard noted that there are two open seats in this election. She provided a brief overview of the election process, and stated that the election will take place on Thursday, April 19, 2012 from 7:00 a.m. until 7:00 p.m. here at Spectrum High School. Absentee ballots, and the procedure for absentee voting, were available for attendees to take should they not be available to vote on election day.
7. Board member, Rob Rogers, then conducted a Spectrum apparel drawing. A Spectrum beanie, t-shirt, and hooded sweatshirt were presented to the winners.
8. A brief Q & A session was conducted.
9. Adjournment: Board Chair, Dave Lucas, adjourned the meeting at 8:00 p.m.



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Board Secretary Certification, Eric Bubna