



Board Workshop Meeting Minutes

Date: June 9, 2012
 Scheduled Time: 8:00 a.m.
 Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	Present	
Secretary	Eric Bubna	Present	12:45 p.m.
Member	Sara Peloquin	Present	12:35 p.m.
Member	Rob Rogers	Absent	
Member	Kerry Jerred	Present	12:05 p.m.
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Absent	
Staff Member	Dawn Sorenson	Present	
Guest	Don Stauffer	Present	
Guest	Jeff Uecker	Present	

1. Meeting called to order with quorum present at 8:15 a.m.

The Board workshop meeting was primarily focused on additional curricular offerings for students for the purpose of academic expansion at Spectrum. The Board discussed at length different options available for students, and different ways in which the curriculum could be delivered. In keeping with Spectrum’s mission, technology was a prime focus of the discussion and the pros and cons of such a delivery model. The Board and administration will continue to explore ways in which it can expand the academic offerings at Spectrum. This topic will be explored in greater detail at upcoming workshops and meetings of the Spectrum Board of Directors.

2. Facilities Update

There was a very brief update on facilities given. It was noted that the Elk River City Council was meeting for a work session on Monday, June 11th to discuss whether or not they are willing to host Spectrum’s bond request and whether or not they would be in agreement with the proposed PILOT fees being offered by Spectrum. Spectrum will be present at the meeting and are hoping for a favorable outcome. A full update will be presented to the Board at its meeting on Monday, June 18, 2012.

3. Proposed Oath of Office

Following a brief discussion, it was asked by the Board that an opinion be solicited from the school’s legal counsel, John Cairns, regarding the possibility of implementing such a procedure. Dawn Sorenson will draft an

email message to John Cairns and will share his response with the Board at its next meeting on Monday, June 18th.

4. Climate Survey Results

The Board took a brief look at the results of the Climate Surveys recently conducted. Based on these results, the Board and administration will focus on key areas of communication, the possibility of utilizing uniforms in the future, as well as marketing, such as a school store, that could sell items imprinted with the school logo i.e., water bottles, pens and pencils, bumper stickers, etc.

5. Remaining Agenda Items

It was decided to table all items remaining on the agenda for a future Board Workshop meeting, which will be scheduled at the regular Board of Directors meeting on Monday, June 18, 2012 at 5:30 p.m.

12. Adjournment

The Board Workshop meeting was adjourned at 1:10 p.m.



Board Secretary Certification, Eric Bubna