



Spectrum School Board Special Meeting Minutes

Date: October 19, 2015
Scheduled Time: 5:30 p.m.
Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Tom Sagstetter	Absent	
Secretary	Kerry Jerred	Present	
Treasurer	Robin Schelske	Present	
Member	Jessica Kemnitz	Present	
Member	Kathy Reed	Present	
Member	Tony Brunt	Absent (phone)	
Ex-Officio	Vanessta Spark	Present	
Staff Member	Dawn Sorenson	Present	

1. Meeting called to order with quorum present at: 5:30 p.m.
2. Reading of Mission and Vision Statement
3. Conflict of Interest
Chair Lucas called for conflict of interest acknowledgement. None was noted.
4. Consent Agenda

On a motion duly made and seconded, Reed/Jerred, the Spectrum High School Board of Directors unanimously approved the agenda as presented.

5. New Business

5.1 October 13, 2015 Strategic Planning Committee Meeting Minutes

Ms. Jerred presented the minutes. She stated that at the last meeting of the Committee, it was noted that because the school has been named a REWARD school by MDE for a third year in a row, it now makes the School eligible to apply for a CSP Expansion/Replication Grant. As a result, there are possible implications regarding strategic planning for the Board; meaning, that if the School were to apply for the grant and be chosen to receive the monies available, the Board may want to consider other alternatives for the growth of the School given this information. In addition, because of the looming due dates for the various pieces of the grant, the Board needs to make a decision on whether to direct staff to proceed with writing the grant or not.

Following review the Strategic Planning Committee Meeting minutes, the Board first called for acceptance of the minutes before proceeding with discussion concerning the CSP grant.

Following discussion, on a motion duly made and seconded, Schelske/Reed, the Spectrum High School Board of Directors unanimously accepted the October 13, 2015 Strategic Planning Committee Meeting Minutes as presented.

5.2 CSP Planning and Implementation Grant – Significant Expansion and Replication.

Ms. Spark stated that she has spoken with Nick Hagen of PiperJaffrey, as well as our attorney, Ellen McVeigh, about the possibility of the school bonding again and/or leasing additional space to accommodate growth of the school. Both confirmed that it is legally possible; however, various future growth scenarios would first need to be reviewed and approved by current bond counsel.

The Board discussed at length various options available to the school for growth. Ms. Spark shared that the school received no federal money to support the opening of the 6th grade building and that she would check to see if it is possible to receive some monies retroactively for the School's expansion/growth. Moving forward, the Board felt that the first step in the process would be to write the grant.

Therefore, following discussion, and on a motion duly made and seconded, Schelske/Jerred, the Spectrum High School Board of Directors unanimously approved that staff move forward with writing and preparing the grant for submission by the November 6, 2015 due date.

6. Miscellaneous

None

7. Next Meeting Agenda Input

None

8. Adjournment

On a motion duly made and seconded, Reed/Kemnitz, the Spectrum High School Board of Directors unanimously adjourned the meeting at 6:35 p.m.



Board Secretary Certification, Kerry Jerred