



10129 181<sup>st</sup> Ave NW, Elk River, MN 55330 – Phone: (763) 241-8703

Fax: (763) 633-1380

[www.spectrumhighschool.org](http://www.spectrumhighschool.org)

### BOARD MINUTES

Date: June 6, 2011

Scheduled Time: 5:30 PM

Attendance:

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

- 1) Meeting called to order at 5:36 with a quorum present
- 2) Consent Agenda
  - a) Motion by Bubna approve the consent agenda, seconded by Rogers, passed by voice vote
- 3) Loan Approval
  - a) Motion by Rogers to accept the commitment letter and all the terms there in and authorize the director to sign the commitment letter. Seconded by Jerred, passed by voice vote.
- 4) Authorize Designees

- a) Motion by Bubna that appointment for loan signing shall be as follows: Vanessta Spark, Rick Peterson, Brenda Schulze. Seconded by Jerred, passed by voice vote.
- 5) Motion by Jerred to adjourn at 5:41, seconded by Jerred, passed by voice vote.