



**SPECTRUM GROWTH  
Board Meeting Minutes**

<b>Date:</b>	October 24, 2023, 2023
<b>Time:</b>	4:30 p.m.
<b>Location:</b>	300 Broadway
	Lorain, Ohio 44052

**MEETING TYPE**     Regular     Special  
**MINUTES TYPE**     Proposed     Approved

**Call To Order**

The meeting was called to order at 4:35 p.m.

**Roll Call**

Board Member Attendance:

_____ Alexander Garrett	President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
_____ _____	Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
_____ _____	Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
_____ _____	Treasurer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
_____ Susan Smith	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
_____ Sarah Horan	Director	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
_____ _____	Director	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees in attendance:

Michele Rimmele, Bruce Henson and Deb Rosebush

**Approval of Agenda**

Motion	Garrett		
Support	Smith		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

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A copy of the meeting minutes is available for public inspection at Spectrum Growth, 300 Broadway, Lorain OH 44052 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Deb Rosebush at 989.252.4716 prior to the meeting.

**Approval of June 12, 2023 minutes.**

Motion	Garrett		
Support	Smith		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

**Public Comment** *(reserved for agenda items only)*

None

**Administrator Report(s) (Information only, no action required)**

Michele Rimmele, Spectrum Principal presented the following:

- Current enrollment – 201
- All staff have been trained in Safety Care
- Student restraint percentage much lower than 22/23
- Upcoming assessments 3<sup>rd</sup> grade Reading and NWEA

Bruce Henson, Infinity School CEO presented the following:

- Introduced Aaron Thompson to the Board.
- October payments are being processed

Tom Babbs, CPA sent the following information:

- In the process of reviewing the budget and accounts. All of the financials appear to be in order and will present a detailed report at the next meeting.

Deb Rosebush, State and Federal Programs presented the following:

- Explained the various grant funding streams and estimated allocations.
- Explained Administrative and Auxiliary funds
- Announced Spectrum’s Safety Plan has been approved by ODE
- No outstanding compliance items

**Old Business**

No old business noted

**New Business**

Presentation of Board Member meeting stipend

**Action requested:** Motion to adopt the resolution to pay Board members a \$125.00 stipend for their attendance at Board meetings.

Motion	Garrett		
Support	Smith		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

**Special Events Calendar**

At the request of the Board, a calendar of Spectrum special events will be provided so if available, they may attend the activity.

**Extended Public Comment** (*limited to 3 minutes per person on any item/matter not listed on the agenda*)

None

**Other Business**

None noted

**Adjournment**

**Action requested:** Motion to adjourn the meeting at 5:10p.m.

Motion	Garrett		
Support	Smith		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

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**Minutes Certification:**

**Proposed** minutes respectfully submitted:

Debra Rosebush

\_\_\_\_\_  
Board Secretary /Recording Secretary

October 26, 2023

\_\_\_\_\_  
Date

**Approved** by the Board of Directors on January 23, 2024:

Alexander Garrett

\_\_\_\_\_  
Board President

January 23, 2024

\_\_\_\_\_  
Date

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