



**SPECTRUM GROWTH
Board Meeting Minutes**

Date:	January 23, 2024
Time:	4:30 p.m.
Location:	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

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 3rd 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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