



**SPECTRUM GROWTH  
Board Meeting Minutes**

<b>Date:</b>	June 12, 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:

<u>Alexander Garrett</u>	President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
_____	Vice Presiden	<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
<u>Susan Smith</u>	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Sarah Horan</u>	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	Horan		
Support	Smith		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	e	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.

**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 – 200
- Staffing – 90% completed for the 23/24 school year
- Safety Care recertification taking place
- The building is in the process of being cleaned and the paint being touched up,

Bruce Henson, Infinity School CEO presented the following:

- Thomas Babs. Ohio School Treasurer, has been issued a contract to oversee Spectrum’s budget, assist with amendments and overall compliance items.

**Committee Report(s)**

No committee reports

**Old Business**

No old business noted

**New Business**

Presentation of 23/24 School Calendar

**Action requested:** Motion to adopt the 23/24 Spectrum Growth calendar as presented.

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

Presentation of 23/24 Budget

**Action requested:** Motion to adopt the 23/24 Spectrum Growth budget as presented.

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

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23/24 Board Meeting Calendar

**Action requested:** Motion to adopt the 23/24 Spectrum Growth Board of Directors meeting schedule. Meetings to be held October 2023, January 2024, April 2024 and July 2024 on the 4<sup>th</sup> Tuesday of the month, beginning at 4:30 p.m.

Motion	Garrett		
Support	Smith		
Vote	Ayes	Nays	Abstentions
	3	0	0
		L. Name	L. Name

**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 5:13 p.m.

Motion	Garrett		
Support	Smith		
Vote	Ayes	Nays	Abstentions
	3	0	0

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**Minutes Certification:**

**Proposed** minutes respectfully submitted:

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

\_\_\_\_\_  
Date

**Approved** by the Board of Directors on **<Date of Meeting>**:

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

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