

North Star Academy
Board of Directors Meeting
December 7, 2006
8:30 p.m.

Mission Statement:

North Star Academy is established to provide K-9 students with a safe, challenging and individualized learning environment that will help them achieve their potential and become confident, competent, productive, and responsible young adults who possess the knowledge, skills, attitude, and character necessary to succeed in high school, post-secondary education, and ultimately in employment and community settings.

Agenda

8:30 P.M. Call to Order – Trudy

Action Items:

- Approve minutes
- Approve 2007-2008 Calendar
- Approve UCAPS Budget
- Approve Purchases
-

Other:

- Public Comment (3 min. each)

9:00 Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801.444.WEST, giving at least three working days notice.

Board of Directors
Working Meeting
December 7, 2006
6:30 p.m.

Mission Statement:

North Star Academy is established to provide K-9 students with a safe, challenging and individualized learning environment that will help them achieve their potential and become confident, competent, productive, and responsible young adults who possess the knowledge, skills, attitude, and character necessary to succeed in high school, post-secondary education, and ultimately in employment and community settings.

Agenda

- Communication/Roles and Responsibilities (15 min.)
- Dress Code (Pam 5 min.)
- School Lunch Program Report (Pam 5 min.)
- Summer Training (Pam 10 min.)
- Budget Review (Trudy 5 min.)
- Open House (Trudy 10 min.)
- Computer Needs (Mark /Trudy 10 min.)
- Christmas Party Update (Wendy 5 min.)
- Survey Results (Wendy 10 min.)
- Start Up Grant (Trudy 10 min.)
- Administrative Report (Mark 10 min.)
- Management Report (Academica 10 min.)
- PTO report (CJ 10 min.)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801.444.WEST, giving at least three working days notice.