



North Star Academy Work Session Agenda February 7, 2008

Place: North Star Academy, 2920 W. 14010 S.

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

6:00 PM – Call to Order

6:05 PM - BUSINESS ITEMS – (Requiring Action in a Board Meeting):

- ❖ Discuss Governing Structure Changes – Trudy Sorenson (5 minutes)
- ❖ Review Electronic Meeting Policy – Pam Van Wagoner (5 minutes)
- ❖ Review Wellness Policy – Pam Van Wagoner (5 minutes)
- ❖ Presentation of the Audit Report – Gavin Hutchinson and Schmitt, Griffiths, Smith (15 minutes)

6:40 PM - REPORTS:

- ❖ **Administrative Report – Mike Bennett (10 minutes)**
 - State of the School Address
 - Activities and requests for board approval
 - Prioritization of needs
- ❖ **PTO Report - Bridgette Jones (5 minutes)**
- ❖ **Board Reports**
 - Lottery/Enrollment Update – Pam Van Wagoner (5 minutes)
 - Financial Summary Report – Trudy Sorenson (5 minutes)

7:05 PM - OTHER BUSINESS ITEMS

- ❖ Summer Opportunities Proposal – Wendy Lambert (5 minutes)
- ❖ PTO / Parent Rep. Elections – Trudy Sorenson (5 minutes)
- ❖ Building Addition – Trudy Sorenson (5 minutes)

Public Comment: (3 minutes each)

Adjourn: 7:30 PM



North Star Academy
Board Meeting Agenda
February 8, 2008

Place: North Star Academy, 2920 W. 14010 S.

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AGENDA

7:30 PM - Call to Order

- ❖ Welcome

CONSENT CALENDAR:

- ❖ Approve December 2007 Work Session Minutes
- ❖ Approve December 2007 Board Meeting Minutes
- ❖ Accept Financial Summary Report as of January 15, 2008
- ❖ Acknowledge Receipt of the Audit Report

BUSINESS ITEMS – (Items to be Voted Upon):

- ❖ Vote on Wellness Policy
- ❖ Vote on Governing Structure Changes
- ❖ Vote on Electronic Meeting Policy

OTHER BUSINESS ITEMS – (For Discussion Only):

PUBLIC COMMENT: (3 minutes each)

Adjourn: 7:45 PM