

North Star Academy
Board of Directors Meeting
December 1, 2005

Members attending: Cindy Clarke, Trudy Sorenson, David Petersen, Wendy Lambert, Pam Van Wagoner
Others: Mark Johnson, Sheldon Killpack

7:00 P.M. Call to Order – Cindy

Action Items:

Pam made a motion to approve November's minutes. Second by Trudy.
Motion carried.

Wendy made a motion to approve the calendar for the 2006-2007 school year. Second by Trudy. Motion carried.

Reports:

PTO Report: Lisa Timm reported on fundraising progress. PTO to arrange for volunteers to help move into the school.

Administrative Report: Mark Johnson reported on staffing. Janitor is working in the mornings until early afternoon. Jan Wimpey is assisting in training the Special Ed. Teacher.

Management Company Report: Sheldon Killpack reported on timeline for moving into the building. Logistical plans were discussed. Faculty and volunteers to move items into the center of the classrooms to allow for final inspections to be completed. Details of the moving plan were discussed.

8:45 Adjourn