

North Star Academy Board Meeting Minutes March 1, 2007

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

Approved: May 3, 2007

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.

MINUTES

Members in Attendance: Trudy Sorenson, Dave Petersen, Wendy Lambert, Pam Van Wagoner, CJ Abel

Others: Mark Johnson (Principal), Jed Stevenson (Academica West)

9:17 PM – Called to Order

CONSENT ITEMS:

- ❖ CJ made a motion to approve the following minutes:
 - January 2007 Work Session Minutes
 - December 2006 Work Session Minutes
 - December 2006 Board Meeting Minutes
- Second by Dave. Motion Passed Unanimously.

BUSINESS ITEMS:

- ❖ Pam made a motion to approve the Travel/Per Diem Policy. Second by Wendy. Motion Passed Unanimously.
- ❖ Pam made a motion to approve the Employee Agreement for SY 2007-2008. Second by Dave. Motion Passed Unanimously.
- ❖ There were no purchases to be approved.

PUBLIC COMMENT: (3 minutes each)

No public was in attendance for comment.

CJ made a motion to adjourn the meeting. Second by Wendy. Motion Passed Unanimously.

Adjourned: 9:21 PM