

**North Star Academy  
Board Meeting  
Thursday, September 1, 2005**

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Members in Attendance: Pam Van Wagoner, Wendy Lambert, Cindy Clarke, Mark Johnson, Trudy Sorenson, Lisa Timm and Dave Peterson,  
Others: Sheldon Killpack, Jan Whimpey and Emily Coon

7:00 P.M. - Meeting called to order - Cindy Clarke

Actions Item:

Trudy made a motion to approve the minutes for July. Second by Dave. Motion carried.

Reports:

1. PTO Report (Lisa) Discussed different options for fundraisers.
2. Staff Report (Mark) Mark has been in classrooms for informal observations. Things are going well. He followed up with teachers same day or next day. Mark stated that this is the best teaching staff he's worked with hands down.
3. Management Company Report – Sheldon gave a brief report on Academica West activities.
  - a. Emily gave a report on the October 1 count.
  - b. Jan Whimpey gave an update on the SLP recruiting. She has recruited at all the local universities (BYU and U of U), ads in the paper (SL Trib and Des News), online ad at Workforce Services, Education Job Website, has contacted local school districts (Jordan, Granite, Murray), contacted retired SLP's, contacted every CS principal across the Wasatch front, contacted known SLP friends.

Other:

1. Caught You Being Good Program starts this week.
2. Student Interviews.
3. Geek Squad – after school program.
4. Staff BBQ / Tailgate party.
5. Cindy Clarke gave a report on the lunch program is expected to start on September 12<sup>th</sup>.

8:45 PM Trudy made a motion to adjourn the meeting. Pam Van Wagoner second.  
Motion carried.