

North Star Academy Board Meeting Minutes August 2, 2007

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

Members in Attendance: Dave Petersen, Wendy Lambert, Pam Van Wagoner, Bridgette Jones
Excused: Trudy Sorenson
Others: Mark Johnson (Principal), Sheldon Killpack (Academica West)

Approved:

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

7:16 PM – Called to Order

CONSENT ITEMS:

- ❖ Pam made a motion to approve the June 2007 Work Session Minutes. Second by Dave
Motion passed unanimously.
- ❖ Dave made a motion to approve the May 2007 Board Meeting Minutes. Second by Pam.
Motion passed unanimously.
- ❖ Pam made a motion to accept the Bi-Monthly Financial Summary Report with the
following change: \$3,000 spent on the server to be moved to the 2006-2007 budget.
Second by Dave. Motion passed unanimously.

BUSINESS ITEMS:

- ❖ Pam made a motion to ratify the teachers hired by Principal Johnson for the 2007-2008
school year. Second By Dave. Motion passed unanimously.
- ❖ Dave made a motion to approve the Teacher Benefit & Compensation and Job
Descriptions as reviewed by the Board. Second by Pam. Motion passed unanimously.
- ❖ Pam made a motion to approve the amended Fee Waiver Policy. Second by Dave.
Motion passed unanimously.
- ❖ Dave made a motion to approve all computer purchases as included in the HB160
Technology Grant to total \$51,121. Second by Pam. Motion passed unanimously.

PUBLIC COMMENT: (3 minutes each)
No public was in attendance for comment.

Pam made a motion to adjourn the meeting. Second by Dave. Motion Passed Unanimously.

Adjourned: 7:23 PM