

North Star Academy
Board of Directors Meeting
February 2, 2006

Members attending: Cindy Clarke, Wendy Lambert, Pam Van Wagoner, Trudy Sorenson,
Dave Petersen
Others: Mark Johnson, Jed Stevenson, Brad Taylor

7:00 P.M. Call to Order – Cindy

Action Items:

Approve minutes – Trudy made a motion to approve January’s minutes. Second by
Dave. Motion carried.

Reports:

Staff report Concerns – Mark: Would like to set definite policy concerning teacher
salary, raises, new contracts. Letters of intent – will need one 1st grade teacher – possibly
one 4th grade, one 5th, middle school math and 2 6th grade teachers. Librarian will also be
needed. Career fair Feb 20th at Murray High School. Board committed to dedicating
possible future funds to benefit increases.

Trust land committee met today. Committee makes recommendations for spending and
board approves. Teachers are concerned about raises/benefits for next year.

Middle School possibly grade level Student of the Month-
Honor Roll for Middle School

Middle School Spelling Bee, geography bee, Science Fair – teachers will head
committees

Costumes donated.

Science Curriculum – elementary teachers need resources. Text book published by
Houghton Mifflin: 1-6th grade. Align to 80% of State Core.

Mark to request sample of Houghton Mifflin Language Arts

Special Ed. Teacher and aides doing Woodcock Johnson Training

- Management report/concerns – Academica

Academica in process of reviewing policies and compiling policy book.

Jed to forward other policies for board to consider adding.

“Safe Schools” policy spelling out due process of suspension and expulsion.

Legislative Update – suggests parent to call Legislators – need ongoing funds

Lease – budget may reflect a change in amount payed on lease.

Budget Review – Trudy /Brad- Starting on Math and Science Library - \$2000

\$5000 to spend on Leveled Library –

Utility Bill higher than expected - Computers to be shut off at night to conserve.

Brad to confirm Lunch Aide (Leesa Baldwin) pay is being taken from School Lunch
reimbursement funds.

Other:

Middle School Parent Meeting – feel for elective priorities, information on district
sports pending, parent representative heading LDS seminary coordination.

Calendar for Remainder of the Year: Student Showcase March 3rd Next month’s
Board Meeting

Upcoming Conferences and Training Sessions – Need to be registered in March – register early to reserve space.

Adjourn Trudy motion to adjourn meeting. Pam Seconds. Motion carried.