

North Star Academy
Board of Directors Meeting
March 2, 2006

Members Present: Trudy Sorenson, Wendy Lambert, David Petersen, Cindy Clarke
Others: Mark Johnson, CJ Abel, Brad Taylor

7:00 P.M. Call Order—Cindy

Action items:

Approve Minutes – Trudy Sorenson made a motion to approve February’s minutes. Second by David. Motion carried.

Approve Trust Land Committee Plan. Trudy made a motion to open up discussion. Second by David. Motion carried.

Trudy made a motion to approve Trust Land Committee Plan. Second by Wendy. Motion passed unanimously.

Reports:

1) PTO report/concerns: CJ asked about communication packets and expressed interest in using them again next year. CJ raised a question about employees being on the PTO Board in regards to paid time versus PTO volunteer time. Mr. Johnson suggested talking with him on a case by case basis. Board of Trustees does not feel it necessary to create a policy on this issue. CJ brought up concerns/logistics of Scholastic Book Fair.

2) Staff Report/Concerns-Mark: has been interviewing teacher applicants. Several promising candidates.

Parent Teacher Conference, Thursday, March 23, school will end 1:10 after Elementary lunch. Start conferences 2:30-5:00, half-hour break, resume till 7:00 pm. Friday, March 24, 9-12:00, break, 1:00-3:00. No Kindergarten held on Thursday. Sign-ups will be available next Thursday, March 9.

3) Management report/concerns—Academica: Brad will follow-up on Reading Achievement application to make sure that it has been successfully completed and submitted. Audit of lunch program was performed and showed no exceptions.

4) Budget Review—Trudy: Budget looks well. Trudy suggested that they use the laptops rather than purchasing extra computers for classrooms. Funds to be placed towards software and training.

Other:

1) SIS will be up and running for parents to check scores by start of 4th term. Mark will ensure that Lynda has adequate time to complete entering schedules. Passwords and login names will be given to parents at parent/teacher conference

2) Lottery: debated whether to having lottery pool available all the time or have an open enrollment period. It was decided to have the lottery open year round.

8:30 pm. Trudy made a motion to adjourn meeting. David seconds. Motion carried.