

North Star Academy  
Board of Directors Meeting  
November 2, 2006  
Members attending: Trudy Sorenson, Wendy Lambert, CJ Abel, Pam Van  
Wagoner Dave Petersen  
Others: Mark Johnson, Sheldon Killpack

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9:10 P.M. Call to Order – Trudy

Action Items:

CJ made a motion to approve the minutes for the working meeting and Board of Director's meetings held on September 7, 2006. Second by Pam. Voting unanimous.

Dave made a motion to approve the Advancement/Retention Policy. Second by Wendy. Voting unanimous.

Pam made a motion to approve the Non-school Communication Policy. Second by CJ. Voting unanimous.

Wendy made a motion to approve the Library Policy. Second by Pam. Voting

Pam made a motion to take money from the surplus budget not to exceed \$50,000 for the installation of kitchen equipment. Academica will receive no less than two bids on any piece of equipment, which exceeds \$1,500. Second by CJ. Voting unanimous.

CJ made a motion to adjourn. Second by Wendy. Voting unanimous.

Adjourn 9:20 PM.