



North Star Academy Board Meeting Minutes May 3, 2007

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

Approved: June 7, 2007

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.

MINUTES

Members in Attendance: Trudy Sorenson, Dave Petersen, Wendy Lambert, Pam Van Wagoner, CJ Abel

Others: Mark Johnson (Principal), Jed Stevenson (Academica West)

8:45 PM – Called to Order

CONSENT ITEMS:

- ❖ Dave made a motion to approve the following minutes:
 - March 2007 Work Session Minutes
 - March 2007 Board Meeting Minutes
- Second by Wendy. Motion Passed Unanimously.

BUSINESS ITEMS:

- ❖ Wendy made a motion to approve the 2007-2008 Fee Waiver Policy. Second by CJ. Motion Passed Unanimously.
- ❖ Pam made a motion to approve the Dress Code Policy. Second by Dave. Motion Passed Unanimously.
- ❖ Wendy made a motion to approve the Credit Transfer Policy. Second by Pam. Motion Passed Unanimously.
- ❖ Pam made a motion to approve the purchase of a divider for the gym/cafeteria not to exceed the amount of \$10,000. Second by CJ. Motion passed unanimously.
- ❖ Pam made a motion to approve the building rental policy with the addition of the Outdoor facility rental fee at \$40/ day for commercial use and \$10/ day for charitable/non-profit use. Second by CJ. Motion Passed Unanimously.

PUBLIC COMMENT: (3 minutes each)

No public was in attendance for comment.

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

Pam made a motion to move into a closed session to discuss Human Resources and Employee Agreements. Second by CJ. Motion Passed Unanimously.

Adjourned: 8:52 PM