

North Star Academy
Board of Directors Meeting
May 4, 2006

Members attending: Cindy Clarke, Wendy Lambert, Pam Van Wagoner, Trudy Sorenson,
David Petersen

Others: Jed Stevenson, Mark Johnson, Sheldon Killpack, Shauna Livingston, Jen
McClees, CJ Abel

7:00 P.M. Call to Order – Cindy

Action Items:

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

Approve Attendance Policy – Wendy made a motion to approve the Attendance Policy.
Second by Trudy. Motion Carried.

Approve Governing Structure - Pam made a motion to approve the Governing Structure.
Second by Dave. Motion carried.

Reports:

Music Education Report – Shauna Livingston – Shauna presented research on benefits of
a skill building music program. Shauna requested that the board consider: 1) Provide the
elementary students with two ½ hour sessions of music per week. 2) Purchase music
textbooks (approximate cost of \$11,000).

Management report – Jed Stevenson – Academica is planning a training conference for
principals to be held during the summer.

Staff Report – Mark Johnson – CRT’s to be held the week of May 15th.

Positions left to fill for the 2006-2007 school year: One 5th grade position, two teacher’s
assistants.

PTO Report – Jen McClees and CJ Abel- PTO would like to donate money to purchase a
North Star sign for the front of the school. Academica will investigate city sign
ordinances and sign pricing.

School fundraising picnic and auction to be held on May 18th at the school.

PTO requests that the Board of Trustees consider amending the Dress Code Policy to
include brown pants.

PTO asked for clarification of the school’s policy for allowing businesses to advertise
through the school. Academica to draft a policy for consideration by the board.

Calendaring – Events calendared for the 2006-2007 school year.

Pam made a motion to adjourn the meeting. Second by Trudy. Motion carried.

8:20 p.m. Adjourn