

# North Star Academy Board Meeting Minutes October 4, 2007



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

Members in Attendance: Wendy Lambert, Pam Van Wagoner, Bridgette Jones, Trudy Sorenson  
Excused: Dave Petersen  
Others: Mark Johnson (Principal), Jed Stevenson (Academica West)

Approved:

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**

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7:55 PM – Call to Order

### **CONSENT ITEMS:**

- ❖ Pam made a motion to approve the following Consent Calendar items:
    - August 2007 Work Session Minutes
    - August 2007 Board Meeting Minutes
    - September 15, 2007 Financial Summary Report
- Second by Wendy. Motion Passed Unanimously.

### **BUSINESS ITEMS:**

- ❖ Wendy made a motion to approve the Lottery and Enrollment Policy. Second by Pam. Motion passed unanimously.
- ❖ Pam made a motion to approve the Records Management Policy. Second by Bridgette. Motion passed unanimously.
- ❖ Wendy made a motion to approve the Revised Dress Code Policy. Second by Pam. Motion passed unanimously.
- ❖ Pam made a motion to approve the purchase items listed in the Start-up Funds Breakout sheet (attached) not to exceed \$10,000. Second by Bridgette. Motion passed unanimously.

### **PUBLIC COMMENT:** (3 minutes each)

No public was in attendance for comment.

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

Adjourned: 8:05 PM

## Usage for Remaining Start-up Funds

Item	Estimated Cost Per Item	Quantity	Total Cost
Lunch Tables	\$828.24	3	\$2,484.72
Shelving: Gym Closet	\$1,500.00	1	\$1,500.00
Science Supplies	\$706.15	see list	\$706.15
Test Tubes	\$21.60	1 (72-pk)	\$21.60
Test Tube Racks	\$5.50	6	\$33.00
Beakers	\$37.20	2 (12-pk)	\$74.40
Microscope Slides	\$12.95	2 (72-pk)	\$25.90
Slide Covers	\$6.75	2	\$13.50
Triple Beam Balance	\$122.00	4	\$488.00
Prisms	\$9.95	5 (5-pk)	\$49.75
Atomic Model			
Shelving: Work Room	\$500.00	1	\$500.00
Shelving: Outside Closet	\$300.00	1	\$300.00
First Aid Kit	\$300.00	1	\$300.00
Calculators (two class sets)	\$4.50	60	\$270.00
Delivery Charges (estimate)	\$300.00	1	\$300.00
<b>TOTAL</b>			<b>\$6,360.87</b>