

North Star Academy  
Board of Directors Meeting  
April 6, 2006

Members attending: Cindy Clarke, Wendy Lambert, Pam Van Wagoner, Trudy Sorenson,  
Others: Jed Stevenson

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7:00 P.M. Call to Order – Cindy

Action Items:

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

Approve 2006-2007 Middle School Fee Schedule – Trudy made a motion to approve  
Middle School Fee Schedule. Second by Wendy. Motion Carried.

Approve Charter School Agreement – Trudy made a motion to approve the signing of the  
Charter School Agreement. Second by Wendy. Motion carried.

Establishing Credit- Trudy made a motion to authorize Academica to seek terms for a  
School credit card. Second by Pam. Motion carried.

Reports:

Management report – Jed Stevenson – Building concerns being addressed by Wendy  
Wallace from Academica.

Pam made a motion to adjourn the meeting and move into a closed session to discuss  
personnel issues. Second by Wendy. Motion carried.

7:40 p.m. Adjourn