

# North Star Academy Board Meeting Minutes December 6, 2007



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

Members in Attendance: Wendy Lambert, Pam Van Wagoner, Bridgette Jones, Trudy Sorenson  
Dave Petersen

Others: Shana Absey (Interim Principal), Kim Dohr (Academica West), Christian Lambert, Brent Rowser, Jody Roser, Natalie Hall, Carrie Diederich

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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7:37 PM – Call to Order

### **CONSENT ITEMS:**

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

### **BUSINESS ITEMS:**

- ❖ Pam made a motion to ratify the Consolidated Utah Student Achievement Plan (CUSAP) Application. Second by Wendy. Motion passed unanimously.
- ❖ Wendy made a motion to approve the 2008-2009 School Year Calendar as Reviewed. Second by Dave. Motion passed unanimously.
- ❖ Pam made a motion to approve the building addition. Second by Bridgette. Motion passed unanimously.
- ❖ Dave made a motion to table the Wellness Policy. Second by Pam. Motion passed unanimously.
- ❖ Pam made a motion to table the lunch payment policy. Second by Dave. Motion passed unanimously.

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

- Brent Rowser (parent) expressed appreciation for the work the board does. He commented that as a parent he is unaware of our reasons for letting Mr. Johnson leave, but feels that he is a tremendous leader. Mr. Rowser's concern is with the Charter and structure of the Board. Mr. Rowser feels that he as a parent and stakeholder has no say as to who is on the board. He feels that the board's motives are correct. The Board is accountable to the shareholders. He made the suggestion of adding members to the board to create a board of seven members.
- Jody Rowser (parent) expressed that diversity in opinions and consideration can make a better board. She also expressed that she favors the addition of a Geometry class and the addition of buzzers to the main doors.

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

Adjourned: 7:52 PM