

**North Star Academy
Board Meeting
Thursday, January 6, 2006**

Members in Attendance: Cindy Clarke, Trudy Sorenson, Dave Petersen, Wendy Lambert, Pam Van Wagoner
Others: Sheldon Killpack, Mark Johnson

7:00 P.M. - Meeting called to order - Cindy Clarke

Actions Item:

Pam made a motion to approve the minutes for December. Second by Dave. Motion carried.

Trudy made a motion to move \$5000 to the Operation Maintenance and Supply Budget from the Surplus Budget. Second by Wendy. Motion Carried.

Trudy made a motion to amend budget to add \$5000 for bonuses from the Surplus Budget. Pam seconds. Motion carried.

Reports:

1. Staff Report (Mark)- Special Education aides have started working. IEPs are current and Special Ed. Report submitted.
Mark will hire PE aide and library aide.
Janitorial needs discussed.
2. Management Company Report – Sheldon gave a brief report on Academica West activities.
Sheldon/Academica to confirm which budget custodian's benefits come from- operations or employee benefits budget.
Academica to order janitorial equipment.
3. Budget Review – Trudy

Other:

1. Ribbon Cutting to be held January 12th.
2. PTO elections to be held during Parent Teacher Conferences in March. Four offices will be open for elections: PTO president, Middle School VP, Elementary School VP, and Secretary/Treasurer.
3. SIS training to be held in January. SIS link will be added to website. SIS will be on line for parents to view their child's attendance/progress by the end of January.
4. DWA testing for 6th grade is to be held in February. Mark will order testing materials.
5. Lottery to be held for the 2006-2007 school year in February.
6. Mark to distribute CRT testing instruction guidelines to teachers

8:30 PM Trudy made a motion to adjourn the meeting. Dave second. Motion carried.