

North Star Academy
Board of Directors Meeting
July 6, 2006

Members attending: Pam Van Wagoner, Trudy Sorenson, David Petersen, CJ Abel

Others: Mark Johnson, Sheldon Killpack,

9:30 P.M. Call to Order – Trudy

Action Items:

Pam made a motion to approve the minutes for Board Meetings held on June 7, 2006 and June 27, 2006. Second by CJ. Voting unanimous.

Pam made a motion to approve the Independent Study Policy. Second by Dave. Voting unanimous.

CJ made a motion to approve the purchase of a sound system for the school not to exceed the amount of \$10,000. Second by Pam. Voting unanimous.

Pam made a motion to match the PTO donation for the purchase of a school marquis up to \$5,000. Second by CJ. Voting unanimous.

Dave made a motion to purchase 2 additional computers for \$1,900 and Microsoft Office licenses for \$1,500. Second by CJ. Voting unanimous.

CJ motioned to adjourn. Second by Dave. Unanimous.

Adjourn 9:50 p.m.