

**North Star Academy
Board Meeting
February 7, 2006**

Members in Attendance: Cindy Clarke, Trudy Sorenson, Pam Van Wagoner
Others: Jed Stevenson

9:30 a.m. - Meeting called to order - Cindy Clarke

Actions Item:

Trudy made a motion to approve the lease as presented. Second by Pam. Motion carried.

Other:

1. Jed addressed questions concerning the lease.
2. Jed to verify that insurance covers the full amount of the sum total of North Star's Assets.
3. Academica will create a book of building information and warranties to be kept at the school.

11:00 a.m. Pam made a motion to adjourn the meeting. Trudy seconds. Motion carried.