

North Star Academy Board Meeting Minutes February 7, 2008



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

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

Others: Mike Bennett (Principal), Jed Stevenson (Academica West)

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

8:40 PM – Call to Order

CONSENT ITEMS:

❖ Pam made a motion to approve the following Consent Calendar items:

- December 2007 Work Session Minutes
- December 2007 Board Meeting Minutes
- January 15, 2007 Financial Summary Report

Second by Wendy. Motion Passed Unanimously.

BUSINESS ITEMS:

- ❖ Pam made a motion to approve the Wellness Policy. Second by Wendy. Motion passed unanimously.
- ❖ Wendy made a motion to approve the Governing Structure Changes. Second by Bridgette. Dave, Wendy and Bridgette voted to approve the motion. Pam and Trudy voted against the motion. Motion passed.
- ❖ Dave made a motion to approve the Electronic Meeting Policy. Second by Bridgette. Motion passed unanimously.

PUBLIC COMMENT: (3 minutes each)

No public was present for comment.

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

Adjourned: 8:44 PM