

North Star Academy
Board of Directors Meeting
June 7, 2006

Members attending: Cindy Clarke, Wendy Lambert, Pam Van Wagoner, Trudy Sorenson,
via phone: David Petersen
Others: Mark Johnson, Sheldon Killpack, CJ Abel

7:30 P.M. Call to Order – Cindy

Action Items:

Approve minutes – Trudy made a motion to approve May’s minutes. Second by Pam.
Motion carried.

Approve Policy Book – Pam made a motion to approve the Policy Book. Second by
Trudy. Motion Carried.

Approve amended Fee Schedule – Wendy made a motion to approve the amended fee
schedule. Second by Trudy. Motion carried.

Approve Dress Code Policy - Pam made a motion to approve the Dress Code Policy
Second by Trudy. Motion carried.

Adopt 2005-2006 Budget – Trudy made a motion to approve the 2005-2006 budget.
Second by Wendy. Motion carried.

Pam made a motion to amend the bylaws to include a one-year Board of Trustees
position for the parent-elected PTO President. The Board of Trustees will ratify this
position yearly. Second by Trudy. Motion carried.

Trudy made a motion to ratify the PTO President, CJ Abel as a Member of the Board of
Trustees for a one-year term. Second by Wendy. Motion carried.

Pam nominated Trudy Sorenson as President of the Board of Trustees. Second by
Wendy. Motion carried.

Pam made a motion to accept Cindy Clarke’s resignation as President of the Board of
Trustees. Second by CJ. Motion Carried.

Trudy expressed appreciation to Cindy on behalf of the Board of Trustees for her service
to North Star Academy. Pam and Wendy also expressed their appreciation. CJ spoke on
behalf of the parents of North Star students, thanking Cindy for her part in starting the
school. Mark and Sheldon also expressed their appreciation to Cindy.

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

8:00 p.m. Adjourn