

North Star Academy Board Meeting Minutes June 7, 2007

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

Approved: August 2, 2007

Members in Attendance: Trudy Sorenson, Dave Petersen, Wendy Lambert, Pam Van Wagoner, CJ Abel

Others: Mark Johnson (Principal), Jed Stevenson (Academica West), Bridgette Jones

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

6:32 PM – Called to Order

CONSENT ITEMS:

- ❖ Wendy made a motion to approve the following minutes:
 - May 2007 Work Session Minutes
 - May 2007 Board Meeting MinutesSecond by Pam. Motion passed unanimously.
- ❖ Pam made a motion to accept the Bi-Monthly Financial Summary Report
Second by Wendy. Motion passed unanimously.

BUSINESS ITEMS:

- ❖ Pam made a motion to keep budget as presented. Second by CJ. Motion passed unanimously.
- ❖ Wendy made a motion to approve the 2007-2008 budget. Second by Pam. Motion passed unanimously.
- ❖ Pam made a motion to repeal the Enrollment Preference Policy. Second by CJ. Voting passed unanimously.
- ❖ Pam made a motion to ratify Bridgette Jones as the new Parent-Elected Member of the Board of Trustees. Second by Wendy. Motion passed unanimously.
- ❖ Trudy expressed appreciation on behalf of the Board of Trustees to CJ for her service on the Board.
- ❖ Dave made a motion to approve Board Member assignments as presently constituted. Second by Pam. Motion passed unanimously.

PUBLIC COMMENT:

No public was in attendance for comment.

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

Adjourned: 6:40 PM