

North Star Academy  
Board of Directors Meeting  
September 7, 2006

Members attending: Trudy Sorenson, Wendy Lambert, CJ Abel, Pam Van Wagoner

Excused: Dave Petersen

Others: Mark Johnson, Emily Coon

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9:00 P.M. Call to Order – Trudy

Action Items:

Pam made a motion to approve the minutes for the working meeting held on August 3, 2006. Second by CJ. Voting unanimous.

Pam made a motion to approve Amended Dress Code Policy. Second by Wendy. Voting unanimous.

Wendy made a motion to table discussion on amending the Fee Policy until spring. Second by CJ. Voting unanimous.

Pam made a motion to approve the Amended Homework Policy. Second by Wendy. Voting unanimous.

Other:

Washington D.C. Field Trip- CJ Abel reported on the PTO's progress toward planning for a fifth grade trip to Washington D.C. The travel agent has given the price of \$1000 per student and carries his own insurance for the trip. Corporate Sponsors have not been secured. PTO will work toward securing sponsors. If sponsors are not secured by Oct. 15<sup>th</sup>, further plans for the trip will be tabled until the 2007-2008 school year.

Temporary Use of Building by Lakeview Charter School- The board and Principal discussed pros and cons of allowing Lakeview to share the building on a temporary basis. It was determined that the burden placed of the faculty and students was too great. Sheldon will notify Lakeview of the Board's decision.

Teacher Endorsement Policy- Options for reimbursement or contract terms were discussed for teachers who are having North Star pay for their endorsements. Academica will research policy and contract options and report their findings to the board before October's board meeting.

Wendy made a motion to adjourn. Second by CJ. Voting unanimous.  
Adjourn 9:20 p.m.