

North Star Academy  
Board of Directors Working Meeting  
July 6, 2006

Members Attending: Trudy Sorenson, Pam Van Wagoner, CJ Abel, Dave Peterson  
Others: Sheldon Killpack, Mark Johnson

SIS Report: Trudy and Pam met with Emily from Academica. Concerns were addressed. The following SIS features will be put into full use at the school for the 2006-2007 school year: grade book, medical alerts, attendance (to be taken by teacher), and emergency contact information.

Treat and Halloween Guidelines: Birthday treats will not be allowed. Mark to inform teachers and give instructions concerning enforcement. Halloween party will be held.

Independent Study Policy: The policy was discussed and determined to be necessary.

Faculty Party: Faculty party to be held July 26 for the faculty. An additional picnic will be held at 11:00 a.m. for the teacher's aides and their families.

Academica: Repairs in bathrooms to be complete next week. Carpet scheduled to be cleaned. Sheldon review staffing changes. Academica will provide a list of their staff and duties.

Mark: All TA's have been hired. Several teacher preparing to go to SEM conference. Mark is preparing for teacher training to be held the week of August 7<sup>th</sup>.

PTO: PTO is working on getting final bids for the marquis. Will have tables set up at back to school night for fund raising, Volunteering etc.