

# North Star Academy Work Session 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**

6:00 PM – Call to Order

### **BUSINESS ITEMS:**

- ❖ Trudy reviewed the 2007-2008 budget. No amendments are necessary at this time.
- ❖ Trudy reviewed the proposed budget for the 2007-2008 school year. The 2007-2008 Restricted Funds have been broken out of the non-restricted funds budget for ease of school administration. Adjustments were made in areas where the budget was underestimated in 2006-2007. More money was allocated in the budget for field trips.
- ❖ Kim Busche to evaluate lunch program for effectiveness in August. Mark will arrange and supervise the evaluation with Kim and the cafeteria staff.
- ❖ Pam reviewed the Enrollment Preference Policy. In order for the school to be in compliance with new Federal Guidelines, it is necessary to repeal the policy and no longer offer enrollment preference to children of full time employees.
- ❖ Dave reviewed computer purchases and software options. All purchases being considered are less than \$1,500.

### **REPORTS:**

- ❖ Parent Organization Report
  - The PTO will provide support for the teacher planned field day in June.
  - Jennifer Call will be the Middle School Vice-President for the 2007-2008 School Year.
- ❖ Principal Report
  - Mark reported that teaching and TA positions for the 2007-2008 school-year have been filled.
- ❖ Board Report
  - Bi-Monthly Summary Report: Academica will create a specific cut off date for all budgets for reporting purposes.

Adjourn: 6:30 PM