

**North Lakes Academy
School Board Meeting
September 12, 2006**

Present: Mike Bast, Joy Carlson, Jim Carter, Lisa Iverson, Cheri Jensen, Jan Jensen, Lorrie Kuha, Caroline Little, Paula Nystrom, Jeff Rapp, Jackie Saunders

Visiting: Dave Engen

Meeting called to order by Joy Carlson.

Motion made by Jeff Rapp to accept the agenda. Seconded by Cheri Jensen. Motion carried.

August Secretary's report stands as read.

Financial status reported to board. No financial report was reviewed.

Old Business

Motion made by Caroline Little to put a moratorium on all spending including budgeted items that are not necessary for day-to-day operations. Seconded by Cheri Jensen. Motion did not carry 2.5 – 7 1 abstain.

Motion made by Paula Nystrom to direct Joy Carlson to bring back information from the Stephen E. Cramer Fundraising consultants regarding specific non-profits they have helped. Seconded by Lorrie Kuha. Motion did not carry 0 – 8 2 abstain.

Motion made by Jeff Rapp to authorize Joy Carlson and Jackie Saunders to research and employ a professional fundraising consultant in the next 60 days. Seconded by Caroline Little.

Discussion items:

- We need to look for someone with a proven ability and who is sensitive to our mission and size.
- Ability to bring in cash quickly
- Fundraising efforts should not have to greatly involve staff members.

Friendly amendment made by Jim Carter to add Lisa Iverson to the committee. Accepted by Jeff Rapp.

Friendly amendment made by Mike Bast to have the committee research and recommend a specific professional fundraising organization within the next 2 weeks. Accepted by Jeff Rapp.

Revised motion: Authorize Joy Carlson, Jackie Saunders, and Lisa Iverson to research and recommend a professional fundraising consultant within the next 2 weeks. Motion carried. 8-0 2 abstain.

Note that the director needs to come up with a minimum of 3 directives for the staff in order to maintain a tight budget at this time.

New Business

Motion made by Cheri Jensen to adopt the indoor garden park project. Seconded by Little.

Motion tables until next meeting so that members can review the proposal.

Saunders proposes that our 2 active parent board members spearhead starting a parent advisory board and establishing a North Lakes Academy parent covenant.

Motion made by Caroline Little to adjourn the meeting. Seconded by Cheri Jensen. Motion carried.

Respectfully submitted by Caroline Little