

North Lakes Academy
School Board Meeting Minutes
May 8, 2007, 2:30 p.m.

Present: Michael Bast, Jim Carter, Sandy Englebert, Joel Ericson, Kerry Huset, Lisa Iverson, Cheryl Jensen, Caroline Little, Paula Nystrom, Jeff Rapp, Jackie Saunders.

Absent: Jan Jensen

Visitors: Steven Benson, Sue Edseth, and Stephanie Olsen, MDE sponsor liaison

Meeting called to order by Caroline Little.

Motion: Made by Kerry Huset to approve the agenda for meeting. Seconded by Cheryl Jensen. Motion carried unanimously.

Secretary's report of April 10th stands as read.

Motion: Made by Jeff Rapp to accept the financial report. Seconded by Lisa Iverson. Motion carried unanimously. Note – the budget does not include Walton Grant money.

New Business

Motion: Made by Paula Nystrom to approve the 2007-2008 school calendar. Seconded by Kerry Huset. Motion carried unanimously.

Discussion: Sue Edseth presented volunteer opportunities for students in the community. Contact with Ann Knops and Joy Carlson will be made to share future opportunities.

Discussion: North Lakes Academy's future – Where do we go from here?

Possible options: We stay as is – focus on quality here.

Rigor, developmentally appropriate, hands-on project based
Add a year (grade) here.
Open/add an additional site.
Sister school.

Motion: Made by Jeff Rapp to hold a May 30th meeting. Seconded by Lisa Iverson. Motion carried unanimously.

Motion: Made by Cheryl Jensen to adjourn the meeting. Seconded by Kerry Huset. Motion carried unanimously.

Next meeting: Wednesday, May 30, 2007 2:30 p.m.

Respectfully submitted by Paula Jane Nystrom.