

**North Lakes Academy**  
School Board Meeting Minutes  
February 12, 2008, 6:30 p.m.

**Present:** Dianne Abrams, Jim Carter, David Engen, Lisa Iverson, Jan Jensen, Michael Jensen, Caroline Little, Daniel Mendenhall, Paula Nystrom, Charlie Schumacher, and Jackie Saunders – ex-officio.

**Visitors:** Angela Schumacher, Daniel Iverson, Bonnie Tetrault, and Dan Cloutier

Meeting called to order by Caroline Little.

Motion: Made by Daniel Mendenhall to approve the agenda for meeting. Seconded by Charlie Schumacher. Motion carried unanimously.

Motion: Made by Charlie Schumacher to approve the minutes of the January 8th & January 28th meetings. Seconded by Michael Jensen. Motion carried unanimously.

Motion: Made by Michael Jensen to approve the financial report. Seconded by Charlie Schumacher. Motion carried unanimously.

Motion: Made by Jim Carter that all extra meetings above and beyond the monthly business meeting have the option to be held at an alternate time other than the 6:30 PM scheduled business meeting time. Seconded by Dan Mendenhall. Motion carried.

Discussion: Consideration will be given so that all board members and community members will have the ability to attend these meetings.

Ayes: Dianne Abrams, Jim Carter, David Engen, Michael Jensen, Caroline Little, Daniel Mendenhall, Paula Nystrom, and Charlie Schumacher.

Nays: Lisa Iverson

Abstain: None

Motion: Made by Charlie Schumacher to pay District 831 the sports fees charged for 2007-2008. Seconded by Michael Jensen.

Discussion: The sport fees in question are from the 2006-2007 school year. These fees were already paid to district 831. Charlie Schumacher rescinds motion after discussion.

Motion: Made by Michael Jensen to accept the 2007-2008 revised budget proposal. Seconded by Charlie Schumacher. The revised budget shows revenues of \$2,079,379.00 and expenses of \$2,157,394.75. Motion carried unanimously.

Motion: Made by Charlie Schumacher to sign the bonding resolution that allows NLA to work with the bonds people and architect. Seconded by Daniel Mendenhall. Motion carried unanimously.

DD Abrams leaves at 7:30 PM

Motion: Made by Charlie Schumacher. Be it resolved, the North Lakes Academy board of directors approves the addition of a second site to accommodate the expanded enrollment of NLA as outlined in the attached proposal until a permanent single facility is identified. This is contingent on approval from the NLA sponsor and the Commissioner of Education. This proposal will be submitted to the state. Seconded by Daniel Mendenhall. Motion carried unanimously.

Charlie Schumacher made a strategic planning update. A parent volunteer will be sought to help us with strategic planning in lieu of hiring a consultant.

Stephanie Olsen has given approval to our expansion proposal.

Motion: Made David Engen to adjourn the meeting. Seconded by Jim Carter. Motion carried unanimously.

Next meeting: Tuesday, March 11, 2008 at 6:30 PM in Room 5.

Respectfully submitted by Paula Jane Nystrom.