

North Lakes Academy
School Board Meeting Minutes
January 28, 2008, 6:30 p.m.

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

Absent: Lisa Iverson and Michael Jensen

Visitors: Angela Schumacher and Tammy Zaragoza

Meeting called to order by Caroline Little.

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

Motion: Made by Charlie Schumacher to submit the expansion proposal to the Minnesota Department of Education as written. Seconded by Jim Carter. Motion carried unanimously.

Motion: Made by Daniel Mendenhall to adjourn the meeting. Seconded by Charlie Schumacher. Motion carried unanimously.

Next meeting: Tuesday, February 12, 2008 at 6:30 PM in Room 10.

Respectfully submitted by Paula Jane Nystrom.