

North Lakes Academy
School Board Meeting Minutes
March 11, 2008, 6:30 p.m.

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

Absent: David Engen

Meeting called to order by Caroline Little.

Motion: Made by Jim Carter to approve the agenda for the meeting. Seconded by Michael Jensen. Motion carried unanimously.

Motion: Made by Michael Jensen to approve the minutes of the February 12th meeting. Seconded by Daniel Mendenhall. Motion carried unanimously.

Motion: Made by Charlie Schumacher to approve the financial report. Seconded by Jim Carter. Motion carried unanimously.

The April Board Meeting date and time change will be announced later due to the conflict with MACS Board Training sessions being held on April 8, 2008. NLA board members will be attending this training session.

Discussion: Charlie Schumacher led a discussion on strategic planning for NLA. The board will continue to meet to do strategic planning. The first session will be Tuesday, March 25th from 5:00-9:00 PM. Brainstorming and discussion followed in regards to creating a vision statement.

Motion: Made by Michael Jensen to adjourn the meeting. Seconded by Jim Carter. Motion carried unanimously.

Next meeting: TBA

Respectfully submitted by Paula Jane Nystrom.