

**North Lakes Academy
School Board Meeting
November 11, 2008**

Present: Caroline Little, Jackie Saunders-ex-officio, Katy Schwartz, Ben Saunders, Joe Hale, Tim Hassler, David Montes, Jan Jensen, Terry Darwin

Absent: Charlie Schumacher, Dave Engen

Visiting: Paula Nystrom, Angie Schumacher

Motion made by Ben Saunders to accept the treasurer's report. Seconded by Ben Saunders. Motion carried.

Motion made by Katy Schwartz to set the Asset Value Determination at \$500. Seconded by Ben Saunders. Motion carried.

2008-2009 budget revision was discussed. Jan Jensen will bring revised budget to our banker, John Millbaur.

Jackie Saunders departs at 6:30p.m.

Motion made by Ben Saunders to adopt policy #202- Fundraising. Seconded by Tim Hassler.

Ben Saunders rescinded the motion to adopt policy #202.

Motion made by David Montes to accept the non-paid leave of absence as requested in the letter by Dave Engen. Seconded by Katy Schwartz. Motion not carried.

Motion made by Ben Saunders to grant the leave of absence to Dave Engen with continued benefits and salary, minus the cost of a substitute until the situation is resolved. Seconded by Tim Hassler. Motion carried.

David Montes departed at 7:35p.m.

Motion made by Tim Hassler to adjourn the meeting. Seconded by Ben Saunders.

Respectfully submitted by:

Katy Schwartz
Secretary, North Lakes Academy School Board