

**North Lakes Academy
School Board Meeting
December 9, 2008**

Present: Charlie Schumacher, Tim Hassler, Jackie Saunders (ex-officio), Jan Jensen, Dave Engen, David Montes, Joe Hale, Katy Schwirtz, Ben Saunders, Terry Darwin

Absent: Caroline Little

Visitor: Dennis Hoogeveen, Paula Nystrom

Tim Hassler made a motion to accept the agenda. Ben Saunders seconded the motion. Motion carried.

Tim Hassler made a motion to accept the 11/11/08 meeting minutes with the addition of Terry Darwin to the attendance. David Montes seconded the motion. Motion carried.

Our clean, unqualified audit presented to the board by Dennis Hoogeveen, our C.P.A. from Larson Allen.

Dave Engen made a motion to accept the 2008 audit. Joe Hale seconded the motion. Motion carried.

Dave Engen made a motion to accept the treasury report. Ben seconded the motion. Motion carried.

Dave Engen made a motion to accept the North Lakes Academy 403(B) plan summary. Katy Schwirtz seconded the motion. Motion carried.

Ben Saunders made a motion to accept North Lakes Academy Policy #202, Fundraising. Dave Engen seconded the motion. Motion carried.

Jackie Saunders reports that at the end of our sponsorship contract with MDE, June 30, 2011, we must have a new sponsor.

Jan Jensen departed at 8:00pm.

Katy Schwirtz made a motion to adjourn the meeting. Tim Hassler seconded the motion. Motion carried.

Respectfully submitted by:

Katy Schwirtz

Secretary, North Lakes Academy School Board

