

**North Lakes Academy
School Board Meeting
January 13, 2009**

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

Visitors: Paula Nystrom, Jeff Rapp, Joelle O'Keefe, Jim Carter, Pat Johnson, Jenny Senapatiratne, Eric Saunders

Caroline Little made a motion to accept the agenda. Ben Saunders seconded the motion. Motion carried.

Tim Hassler made a motion to accept the December meeting minutes. Ben Saunders seconded the motion. Motion carried.

Dave Engen made a motion to accept the treasurer's report. Caroline Little seconded the motion. Motion carried.

A decision was made to hold a special budget meeting on Wednesday, January 28, 2009 at 3:30p.m.

Tim Hassler was nominated for the Richard C. Bartlett Environmental Education Award. The prize is \$5,000 cash.

Fundraising report presented by Jenny Senapatiratne. So far this year we have raised \$7,488.44.

Dave Engen made a motion to add David Montes as an authorized P.O. and check signer and remove Jim Carter. Caroline Little seconded the motion. Motion carried.

David Montes made a motion to change the mileage reimbursement to the current IRS standards. Tim Hassler seconded the motion. Motion carried.

Caroline Little made a motion to adopt policy #602: Director's Job Description. David Montes seconded the motion. Motion carried.

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