

**North Lakes Academy  
Special School Board Meeting  
January 28, 2008**

**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

**Visitor:** Paula Nystrom, Pat Johnson, Jim Carter, Joelle, O'Keefe, Angie Schumacher, Jeff Beimert

Caroline Little made a motion to accept the agenda. Tim Hassler seconded the motion. Motion carried.

Jan Jensen provided a review of the updated budget.

Discussion about how we can increase revenue:

- Can we increase enrollment yet this year?
- Recruitment for next year
- Increase participation in school choice fair
- Encourage students to talk to your friends
- Relationship with St. Peter's
- **Fundraising-**
  - Vending Machines
  - Bingo - Jenny
  - Parent Involvement-incentive for opening newsletter
  - Capital campaign
  - Appeal to alumni
  - Carnival (May Term Kids Plan)
  - Team up with Flyaways
  - Add a silent auction to spaghetti dinner
  - School Store- Serve Breakfast (Gourmet coffee)

Discussion about how we can reduce expenses:

- No more board trainings
- Teacher codes for the copier/new lease
- Stop discretionary spending
- If we reduce custodial, we need to invest in vacuums
- Stop mailing midterm grades
- Cut salaries across the board?
- May Term (re-evaluate)

Decisions made:

- Larry will turn down heat at night

- Jan will take care of bulk mailing
- No more board trainings after the initial training
- Administrative discretion for further staff development
- Look into cutting mail
- Paper Drive (Spaghetti dinner bring a ream of paper and get a raffle ticket.)

Caroline Little made a motion to continue the custodial service as is. Dave Engen seconded the motion. Motion carried.

Ben Saunders made a motion to leave the department supplies in tact. Tim Hassler seconded the motion. In favor: Katy Schwirtz, Ben Saunders, Caroline Little, David Montes, Tim Hassler, Joe Hale Opposed: Terry Darwin, Dave Engen, Charlie Schumacher. Motion carried.

Caroline Little will give board members job descriptions of the positions that could be cut. We will vote at the February meeting. She will also request staff feedback on cutting salaries 5% for the rest of the year.

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

Respectfully submitted by:

Katy Schwirtz

Secretary, North Lakes Academy School Board