

**North Lakes Academy
School Board Meeting
April 14, 2009**

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

Visitor: Jeff Beimert, Jenny Senapatiratne, Teresa Nelson

Katy Schwirtz made a motion to accept the agenda with the addition of a calendar discussion. Tim Hassler seconded the motion. Motion carried.

Caroline Little made a motion to accept the minutes with the omission of the word “abuse” under the discussion notes regarding sick/leave days. David Montes seconded the motion. Motion carried.

David Montes made a motion to accept the treasurer’s report. Caroline Little seconded the motion. Motion carried.

Jenny Senapatiratne presented the fundraising report and future fundraising activities for this year.

Katy Schwirtz made a motion to accept the list of donors. Caroline Little seconded the motion. Motion carried.

Caroline Little made a motion to remove David Montes from the list of P.O. approvers. Tim Hassler seconded the motion. Motion carried.

Caroline Little made a motion to add Katy Schwirtz to the list of P.O. approver. Tiffany Buske seconded the motion. Motion carried.

Discussion of budget concerns/requests for next year:

- Revenue- Enrollment (projected at 270) and Fundraising (\$15,000 general fund and \$5,000 in gifts and bequests), Extra-curricular fees (to be determined)
- Spending- High School League Fees (\$100 + \$90/activity= \$1200), possible lease or purchase of a bus, tech coordinator/tech teacher addition at current teacher salary, physics/calc positions, no more than 4 years experience, second secretary for the additional campus, part time art position, revise AR reading program?, cut school board association, advertising budget (\$25,000), pay raises: Jan will run 2 scenarios, \$10,000 for AVID study skills program, more textbooks needs to come, staff development (double title money), look at Q-Comp, furniture?

Tim Hassler made a motion to join the high school league. Caroline Little seconded the motion. Motion carried.

Terry Darwin made a motion to amend the agenda by cutting items #3, 4, 5, 6, 7, until the May meeting. Katy Schwirtz seconded the motion. Motion carried.

Caroline Little made a motion to renew our contract with ISES for special education director. Tim Hassler seconded the motion. Motion carried.

Katy Schwirtz made a motion to accept the calendar as presented by the calendar committee. Tiffany Buske 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