

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

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

Absent: Tim Hassler, Terry Darwin

Visitor: Angie Schumacher, Jim Carter

Caroline Little made a motion to accept the agenda with the change of #6 to the #2 position. Dave Montes seconded the motion. Motion carried.

Katy Schwirtz made a motion to accept the minutes from the last meeting as amended. Caroline Little seconded the motion. Motion carried.

Jan Jensen and David Montes presented the financial report. The money we are receiving is based on 280 students, but we currently have an enrollment of 298. We will update the true enrollment on October 1, when we know for sure how many students we have.

Katy Schwirtz made a motion to accept the financial report. Tiffany Buske seconded the motion. Motion carried.

Jackie Saunders explained the MCA test scores and how they relate to student achievement at NLA. We met AYP in everything except Special Ed. Jackie explained that possibly they struggled because we decided to mainstream those students this year. We may have to go back to separate Special Ed classes for reading and math. Because this is our first year not meeting AYP, it means we do not have sanctions. 7th and 8th grade math were unusually low probably because they had such turmoil in their classroom with the change in teachers. Next steps: assessing students for specific skill sets in math with the NWEA test, more data driven instruction, new math curriculum in 7th and 8th grade, advanced classes for accelerated students. Joe Hale suggested mentors from 9-11 and after school programs to improve scores.

First reading of Revised Policy #201: Reserve Balance and Fiscal Management Practices. Amended by removing III-1. We will adopt it at the next meeting.

Ben Saunders made a motion to adopt Policy #303: Activity Leaders/Coaches Eligibility and Code of Conduct as submitted. Caroline Little seconded the motion. Motion carried.

Ben Saunders made a motion to adopt Policy #601: Employee Handbook with additional safety information for the 2nd site. Caroline Little seconded the motion. Motion carried.

Discussion about how administration will be organized next year in two sites.

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

Respectfully submitted by:

Katy Schwirtz

Secretary, North Lakes Academy School Board