

**North Lakes Academy
School Board Meeting
August 4, 2009**

Present: Charlie Schumacher, Jackie Saunders (ex-officio), David Montes, Joe Hale, Katy Schwartz, Tiffany Buske, Jan Jensen, Tim Hassler

Absent: Terry Darwin, Caroline Little, Ben Saunders

Visitor: Angie Schumacher, Tom Van Housen, Teresa Nelson, Jennie Senapatiratne, Jim Carter, Jeff Beimert, Terry Wissink

Joe Hale made a motion to accept the agenda. Tiffany Buske seconded the motion. Motion carried.

Tim Hassler made a motion to accept the minutes with two corrections. Joe Hale seconded the motion. Motion carried.

Tom Van Housen presented a contract for us to consider working with him as an Owner's Representative for our upcoming building project.

Tim Hassler made a motion to recommend to the NLA Building Company to hire Tom Van Housen as our Owner's Representative at the hourly rate of \$110, not to exceed \$25,000 for the year. Joe Hale seconded the motion. Motion carried.

Katy Schwartz made a motion to recommend to the NLA Building Company to hire RJM Construction. Tiffany Buske seconded the motion. In Favor: Katy Schwartz, Tiffany Buske, Tim Hassler, Charlie Schumacher. Opposed: Joe Hale, David Montes. Motion Carried.

Jennie Senapatiratne presented the fundraising report. We have 299 students enrolled and budgeted for 275. From 7/1/08 to 6/30/09 we raised \$24,047.89. In October we will be selling discount cards for Forest Lake businesses.

Tim Hassler made a motion to accept the fundraising report. Katy Schwartz seconded the motion. Motion carried.

David Montes made a motion to adopt Policy #201: Reserve Balance and Fiscal Management Practices. Joe Hale seconded the motion. Motion carried.

Tiffany Buske made a motion to nominate Tim Hassler to spearhead the committee to organize the board elections in October. He will recruit at least 2 more people to help him. Joe Hale seconded the motion. Motion carried.

Katy Schwartz made a motion to renew the MACS membership. Tiffany Buske seconded the motion. Motion carried.

Katy Schwartz made a motion to increase Caroline Little's salary by \$5400.00, and decrease Jackie Saunder's salary by \$5400.00 with 2 furlow days per month during

the 9-month school year. We will revisit this in October when we have our official enrollment numbers. Tiffany Buske seconded the motion. Motion carried.

Caroline Little and Jackie Saunders requested the ski club trailer to be returned to NLA.

Jackie Saunders made a recommendation to hold off on Q-Comp.

Jackie Saunders presented additional ideas for improving math scores including:

- Attending conferences
- Analyzing NWEA scores
- Making classroom tests look like state tests

Charlie Schumacher explained the projections for our 5-year plan.

Tim Hassler made a motion to accept the lease for the South Campus located at 308 SW 15th Street in Forest Lake. Joe Hale seconded the motion. In favor: Charlie Schumacher, Tiffany Buske, Tim Hassler, Joe Hale, Katy Schwirtz. Abstain: David Montes.

Joe Hale 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