

**North Lakes Academy
School Board Meeting
September 29, 2009**

Present: Jackie Saunders (ex-officio), Katy Schwirtz, Tiffany Buske, Terry Darwin Tim Hassler, Caroline Little

Absent: Ben Saunders, Charlie Schumacher, Joe Hale, David Montes

Terry Darwin made a motion to accept the agenda. Tiffany Buske seconded the motion. Motion carried.

Discussion and writing of 2009-10 goals.

Katy Schwirtz made a motion to accept the 2008-09 Annual Report. Terry Darwin seconded the motion. Motion carried.

Acting chairman, Tim Hassler, appoints Tiffany Buske to be interim treasurer until the next regularly scheduled board meeting.

Discussion of recruiting more 5th graders. Tim Hassler suggested putting an ad in the North Branch Paper. Tiffany Buske suggested putting student quotes on the website about why they like NLA.

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

Respectfully submitted by:

Katy Schwirtz

Secretary, North Lakes Academy School Board