

**North Lakes Academy  
School Board Meeting  
October 13, 2009**

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

**Absent:** David Montes

**Visitors:** Teresa Nelson, John Cairns

Caroline Little made a motion to accept the agenda. Joe Hale seconded the motion. Motion carried.

Tim Hassler made a motion to accept the September 8 minutes. Caroline Little seconded the motion. Motion carried.

Caroline Little made a motion to accept the September 29 minutes with the addition of David Montes to the list of absent board members. Joe Hale seconded the motion. Motion carried.

Caroline Little made a motion to accept the resignation of David Montes from the board and from his position as treasurer. Tim Hassler seconded the motion. Motion carried.

Katy Schwirtz made a motion to confirm the appointment of Tiffany Buske to the position of Treasurer. Joe Hale seconded the motion. In favor: Ben Saunders, Joe Hale, Katy Schwirtz, Terry Darwin, Caroline Little, Charlie Schumacher, Tim Hassler. Abstain: Tiffany Buske.

Caroline Little made a motion to appoint Teresa Nelson an official check signer. Joe Hale seconded the motion. Motion carried.

John Cairns explained the situation with the cash flow issue and our financing for the new building. We are looking to do business with Charter School Capital, a company in California that will be less expensive than the bank. We are still waiting to hear what the exact terms will be then the board will need to approve the plan.

Caroline Little made a motion to adopt the Resolution of the Board of Directors, The North Lakes Academy Charter School, Amended and Restated Cost Reimbursement Resolution in Conjunction with Issuance of Qualified 501C3 Tax-Exempt Lease Revenue Bonds by the City of Wyoming, MN. Tim Hassler seconded the motion. Motion carried.

Caroline Little made a motion to adopt the Resolutions of the Board of Directors of North Lakes Charter Academy ("Academy") (dba North Lakes Academy), City of Wyoming, Minnesota, Tax Exempt Lease Revenue Bonds (North Lakes Academy Project) Series 2009A and City of Wyoming, Minnesota, Taxable Lease Revenue

Bonds (North Lakes Academy Project) Series 2009B subject to final edits. Terry Darwin seconded the motion. Motion carried.

Jan Jensen presented the budget revised to our current enrollment. We will be looking for grant writing volunteers and working on a “capital campaign” to raise funds for the new building. Caroline Little will contact some potential parent volunteers to help. Katy Schwirtz will put it on the website. Jan Jensen, Charlie Schumacher and Jackie Saunders will gather options for possible cuts available for the next meeting.

There was a discussion of health and dental benefits.

Caroline Little made a motion to offer the current health care option (15-100) with a choice to go to the (15-80). Katy Schwirtz seconded the motion. In Favor: Joe Hale, Caroline Little, Katy Schwirtz and Terry Darwin. Opposed: Ben Saunders, Tim Hassler, Tiffany Buske, Charlie Schumacher. Motion didn't carry.

Tim Hassler made a motion to offer everyone the 15-80 plan with the option to buy up to the 15-100 plan by paying the percentage increase. Tiffany Buske seconded the motion. In Favor: Ben Saunders, Joe Hale, Charlie Schumacher, Tiffany Buske, Tim Hassler. Opposed: Katy Schwirtz, Terry Darwin, Caroline Little. Motion carried.

Caroline Little made a motion to renew them at the current policy. Ben Saunders seconded the motion. Motion carried.

Jackie Saunders will relay the change in coverage to the staff as soon as possible.

There was discussion of the Directors' Reports. The upper school is very concerned about the high numbers on the watch list. They are going to implement “Husky Prep” for the students on the watch list. There will be a contract between students and parents to participate. From now on Jackie Saunders and Caroline Little will be reporting all students who are failing one or more classes. There will be new Allen wrenches purchased for the upper school. The zap program is a big success. Caroline Little and Shannon Froberg have been working a lot on strategies for increasing the math scores. We are adding the Plan and Explore tests this year. Math League got 2<sup>nd</sup> place.

Agenda item #6: By-Laws Revision was tabled until a later meeting.

There was discussion about the Director Evaluation Process Review.

Caroline Little made a motion to adjourn the meeting. Tim Hassler made a motion to adjourn the meeting. Motion carried.

Respectfully submitted by:

Katy Schwirtz

Secretary, North Lakes Academy School Board

