

**North Lakes Academy
School Board Meeting
November 10, 2009**

Present:

Current Board Members: Jackie Saunders (ex-officio), Katy Schwirtz, Tiffany Buske, Terry Darwin, Tim Hassler, Caroline Little, Ben Saunders, Joe Hale, Jan Jensen

New Board Members: Teresa Nelson, Shannon Froberg, Robin Bergum, Laura Delvillar, Jeff Beimert.

Visitors: John Cairns

Absent: Charlie Schumacher

Tim Hassler reported that on November 3, 2009 an emergency closed meeting was held. It dealt with Attorney/client privileged communication about resignation of board chair.

Caroline Little moved to accept the agenda with the addition of considering the resignation of Charlie Schumacher as board chair and building company board member. Ben Saunders seconded the motion. Motion carried.

Katy Schwirtz moved to accept the October 13, 2009, meeting minutes with typo change. Tiffany Buske seconded the motion. Motion carried.

Tiffany Buske moved to accept the November 3, 2009 meeting minutes. Caroline Little seconded the motion. Motion carried.

Jeff Beimert, NLA Teacher, accepted the appointment to the board to replace David Montes who resigned.

Caroline Little moved to accept the board elections from October 14, 2009 where the following directors were elected:

Robin Bergum	1 Year	Parent/Community Member
Tiffany Buske	3 Year	Parent/Community Member
Shannon Froberg	1 Year	Teacher Member
Teresa Nelson	1 Year	Teacher Member
Laura Delvillar	3 Year	Teacher Member
Jeff Beimert	3 Year	Teacher Member (replacing David Montes)

Joe Hale seconded the motion. Motion carried.

Tiffany Buske was nominated for Board Chair by Shannon Froberg. Teresa Nelson seconded the motion.

Jeff Beimert nominated Joe Hale to be Board Chair. Terry Darwin seconded the motion.

Results of the vote: Joe Hale won with 5 votes by: Terry Darwin, Laura Delvillar, Robin Bergum, Jeff Beimert, Joe Hale. 4 votes for Tiffany Buske: Tim Hassler, Tiffany Buske, Shannon Froberg, Teresa Nelson.

Joe Hale nominated Tim Hassler for vice chair. Vote carried.

Tim Hassler nominated Tiffany Buske for treasurer. Teresa Nelson seconded. Vote carried.

Tim Hassler nominated Robin Bergum for secretary. Tiffany Buske seconded. Vote carried.

Tim Hassler nominated Caroline Little to be a member of the building company board. Shannon Froberg seconded. Vote carried.

Shannon Froberg moved to accept the election of: Joe Hale as Board Chair; Tim Hassler as Vice Chair; Tiffany Buske as Treasurer; Robin Bergum as Secretary.
Tiffany Buske seconded the motion. Motion carried.

Jackie Saunders gave a current events report/update.

- Minnesota Department of Education MDE update – newly required to run background checks on all board members. We have one that did not happen. When run, it showed up with a Petty misdemeanor for Board Chair. Our newest parent board member has completed the form and in approval process. C. Anderson from MDE has requested/insisted that we communicate with parents about what has taken place.
- Financial update – Presentation by Charter School Capital who specializes in charter school cash flow financing. They provide capital so schools can focus on educating children.
- Building update – letter of good standing from the State of MN is pending. Architect and RJM Builders are ready to go when North Lakes Academy is ready to go.

Resolution to resignation of Charlie Schumacher motion to accept made by Tim Hassler. Tiffany Buske seconded the motion. Motion carried. Resolution passed.

Discussion on letter to parent community regarding Charlie Schumacher's resignation. Resolution motion to direct Joe Hale, Board Chair, and Jackie Saunders, Director, will develop a communication and decide when it should be sent out to parent community. This has affected the Bond financing of the Wyoming building deal which is now on hold. Laura Delvillar made the motion. Tim Hassler seconded the motion. Motion carried. Vote taken. Motion carried. Laura Delvillar was out of the room during vote.

Remaining agenda items 4 – 8 were moved to our next meeting on November 24, 2009 at 5:00PM.

Terry Darwin made the motion to accept agenda items being moved to November 24 meeting. Tim Hassler seconded the motion. Motion carried.

Terry Darwin motioned to adjourn the meeting. Shannon Froberg seconded the motion. Motion carried.

Respectfully submitted by:

Robin Bergum
Secretary, North Lakes Academy School Board