

**North Lakes Academy
School Board Meeting
November 24, 2009**

Present:

Current Board Members: Jackie Saunders (ex-officio), Tiffany Buske, Terry Darwin, Tim Hassler, Caroline Little, Joe Hale, Jan Jensen(ex-officio), Teresa Nelson, Shannon Froberg, Robin Bergum, Laura Delvillar, Jeff Beimert

Visitors: John Cairns, Jim Carter, Shannon Monahan, Monica Tlachac, Jaclyn Tlachac

Tim Hassler moved to accept the agenda. Tiffany Buske seconded the motion. Moved to accept the motion.

Tiffany Buske moved to accept the notes from 11/10/09 with corrections. Tim Hassler seconded the motion. Moved to accept the motion.

Graduation Requirements Policy Revisions – Caroline Little discussed the credit requirements. Discussion ensued. Discussion will be tabled until December 8, 2009.

Jackie Saunders provided a building update. Parent Meeting is set for December 1, 2009, to discuss the new building. Constant contact will be sent out to invite the parents to the meeting. Four options currently on the table. 1) We stay on two sites for foreseeable future. 2) Negotiate the rent for six months of use at current site until we can start the building. 3) Start building and have building done in fall 2011. 4) Someone could build a building and lease it to North Lakes Academy. The building will not be in place in the fall of 2009. Jim Carter, guest, raised the question to make the building that the high school currently rents – useable for the whole school.

John Cairns left the meeting at 6:05 PM.

Jan Jensen, Business Manager, provided a budget revision discussion. We are currently budgeting at 285 students 5 – 12. Jan would like to have a budget revision in January. Teresa Nelson moved to accept the financial report. Shannon Froberg seconded the motion. Moved to accept the motion.

Tiffany Buske, Finance Committee Head, provided a finance committee update.

Director's Report from Caroline Little for Middle school.

Directors Report from Jackie Saunders Upper school.

Caroline Little opened discussion of benefits for part time staff. She has recommended that there is a prorated scale. Jackie and Caroline will draft a policy and send out before our next meeting.

Jackie Saunders discussed the background check policy. Tiffany Buske has offered to create a policy for this and she will bring this to meeting next week.

Joe Hale handed out a Board Committees recommendation on how to build the school and the school board. The board will review and discuss at the next meeting.

Terry Darwin moved to adjourn the meeting at 7:50PM. Tim Hassler seconded the motion. Moved to accept the motion.

Respectfully submitted by:

Robin Bergum

Secretary, North Lakes Academy School Board