

**North Lakes Academy
School Board Meeting
December 8, 2009**

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

Visitors: Jim Carter, Jennie Senapatiratne

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

Tim Hassler moved to accept the notes from 11/16/09 with corrections. Jeff Beimert seconded the motion. Moved to accept the motion.

Tim Hassler moved to accept the notes from 11/24/09. Tiffany Buske seconded the motion. Moved to accept the motion.

Financial Update, Tiffany Buske: Financing for current budget needs. CSC is approved but we have not given them the go ahead. We are in discussions with Patriot Bank to see what they would be able to offer for loans.

Fundraising Report, Jennie Senapatiratne: Discussed submitted report. As of 12/7/09 \$5,404 has been raised. Donations \$3,718 and Fundraiser/Events \$1,686. Future projects may include Paper drive, Italian Dinner/Silent Auction, Meats and Sweets, Help-a-thon.

Building and Parent Meeting Update, Jackie Saunders: Facilities survey results were shared from parent meeting night. The current building contract will be put on hold with builders and other companies who have provided services for the project to date. We will honor our lease in this building through June 2011. The Upper school lease will stay as is. We will look into other properties for the upper school.

Director's Report from Caroline Little for Middle school. Discussion ensued.

Director's Report from Jackie Saunders for Upper school. Discussion ensued.

Graduation Requirements Policy Revisions, Caroline Little: Discussed the credit requirements. Discussion ensued. Teresa Nelson made the motion to accept the Graduation Requirements. Joe Hale opened up for discussion. Motion carried with unanimous vote.

Employee Leave Policy, Caroline Little: Discussed policy and did first read. Feedback will be incorporated and sent out before next meeting for review of final draft.

Background Check Policy, Tiffany Buske: Tiffany Buske presented draft and had first read. Tiffany will make changes and we will discuss next meeting.

Proposed Standing Committees, Joe Hale: Discussed four committees: Board Development, Finance Committee, Policy Committee, and Enrollment Committee. More details will be discussed at next meeting.

Tiffany moved to adjourn the meeting at 8:05PM. Tim Hassler seconded the motion. Moved to accept the motion.

Respectfully submitted,

Robin Bergum
Secretary, North Lakes Academy School Board