

**North Lakes Academy
Special School Board Meeting
April 30, 2010**

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

Visitors: Jim Carter (left at 4:00pm)

Joe Hale opened the meeting at 3:30PM.

Tim Hassler made the motion to approve the agenda for the special meeting. Terry Darwin seconded the motion. Motion approved.

Budget 2010 - 2011, Jan Jensen and Finance Committee: Discussion ensued. Changes discussed and will be changed in the budget. The budget will be tabled for May board meeting.

Tiffany Buske made the motion to close the meeting for completing the director's evaluations. Jeff Beimert seconded the motion. Motion approved.

Director Evaluations, Joe Hale: Closed Meeting. Discussion ensued.

Jeff Beimert made the motion to accept the Directors Evaluations. Tim Hassler seconded the motion. Motion approved.

Tim Hassler moved to adjourn the meeting. Shannon Froberg seconded the motion. Motion approved.

Respectfully submitted,

Robin Bergum
Secretary, North Lakes Academy School Board