

**North Lakes Academy
Special School Board Meeting
May 21, 2010**

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

Not Present: Terry Darwin

Joe Hale opened meeting at 2:22 PM.

Tim Hassler motioned to approve the agenda. Jeff Beimert seconded the motion. Motion approved.

Review and Approve the Letter of Intent with Michael Moriarty and Associates, Jackie Saunders: Tim Hassler made a motion with the changes noted to accept the letter of intent. Laura Delvillar seconded the motion. Motion approved.

Teresa Nelson moved to adjourn the meeting at 2:45PM. Shannon Froberg seconded the motion. Motion approved.

Respectfully submitted,

Robin Bergum
Secretary, North Lakes Academy School Board