



North Star Academy exists to
ENGAGE and INSPIRE
students to achieve their highest potential through a
SAFE, CHALLENGING, and INDIVIDUALIZED
learning environment.

AGENDA

5:30 PM – Call to Order by Trudy Sorenson

5:30 PM - PUBLIC COMMENT: (Comments will be limited to 3 minutes each.)

5:30 PM – REPORTS

- ❖ Board Report
 - Board Award to Braden Nielson, Emily Andrus and Joyce Olsen – Trudy Sorenson
 - Action Items – Trudy Sorenson
- ❖ Committee Reports
 - Accountability – Charné Adams
 - Accreditation and AdvancEd Survey Results – Troy Fernley and Jody Rowser
 - Community Outreach – Natalie Hall
 - Curriculum – Charné Adams
 - SEM – Charné Adams
 - Technology – Troy Fernley
 - Safety – Charné Adams
- ❖ Administrative Report – Charné Adams
 - Counselor, SEM, SAGE, DIBELS, Guided Reading, CKLA Program
 - Enrollment
 - Leader In Me
 - Employee Evaluations
 - CACTUS Update
 - End of Year Schedule
 - New Personnel Update – Tana Archer
 - Employee Belief Agreements – Tana Archer

6:25 PM - CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual.

6:40 PM - CONSENT ITEMS:

- ❖ Approve April 3, 2014 Board Meeting Minutes
- ❖ Accept April 3, 2014 Closed Session Affidavit
- ❖ Ratify 2014-2015 SY Director Employment Agreement

6:45 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On):

- ❖ Discuss and /or Vote to Approve Board Members for 2014-2015
 - Trudy Sorenson
 - Natalie Hall
 - Jody Rowser
 - Jen McClees
 - Jamie VanLeuven
- ❖ Discuss and/or Vote to Approve Final 2013-2014 SY Budget
- ❖ Discuss and/or Vote to Adopt Proposed 2014-2015 SY Budget
- ❖ Discuss and/or Vote to Approve Kitchen Freezer Purchase Not to Exceed \$4,500
- ❖ Discuss and/or Vote to Approve Summer Purchasing Plan (Technology and Saxon Math)
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Cleaning Contract
- ❖ Discuss and/or Vote to Approve 2014-2015 SY Landscaping Contract
- ❖ Discuss and/or Vote to Approve 2014-2015 Student Parent Handbook
- ❖ Discuss and/or Vote to Approve 2014-2015 Student Fee Schedule

7:30 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ AdvancEd Standard Two: Governance and Leadership, Standard 2.6 – Pam Van Wagoner
- ❖ Calendar – Trudy Sorenson
 - Yearly Board Meeting Schedule
 - Yearly Planning Meeting: May 30th at 8:30am, Bluffdale City Building
 - Reception for Charne Adams: June 3rd at 3:00pm

7:45 PM – ADJOURN