

North Star Academy
Board Meeting Minutes
March 21, 2024



Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065

In Attendance: Bob Bell, Brent Bird, Sidney Warnick, Becky Slagowski, Jordan Shields

Others In Attendance: Hannah Jones, Cathie Hurst, Tana Archer, Diana Seidel, Nicole Jones

MINUTES

Called to Order by Sidney Warnick at 4:33 PM.

Public Comment (Comments will be limited to 3 minutes each.)

There were no comments.

Closed Session- to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

At 4:34PM, Brent Bird made a motion to enter a closed session, located at North Star Academy. Becky Slagowski seconded. Votes were as follows: Jordan Shields, AYE; Becky Slagowski, AYE; Sidney Warnick, AYE. Bob Bell, AYE; Brent Bird, AYE. Motion passed unanimously.

Brent Bird left the meeting at 6:45PM.

At 7:45PM Bob Bell made a motion to move out of closed session. Jordan Shields seconded. Motion passed unanimously. Votes were as follows: Jordan Shields, AYE; Becky Slagowski, AYE; Sidney Warnick, AYE. Bob Bell, AYE.

Reports

- Director Report – Tana Archer reported on the following: She began with school celebrations and reported that the SEM cluster showcase was well attended. Tana reported that the schools nurse worked with Representative Mark Strong to get a bill passed and signed by Governor Cox that will provide school prescriptions for epi-pens and albuterol inhalers starting in August of 2024. Tana reported that the school is at max capacity for enrollment. Tana reported that she has completed her training for “Train a Trainer”. She spoke about copy leaks an AI detection platform. She then reported that a few counselors went to various trainings for DBT and emotion management. Tana reported that 5 teachers will finish their UCET in August. Tana then reported on the building and what issues the building has and the plans for maintenance at the school. She mentioned that the playground is getting older, it is safe, but just getting older. Diana Siebel reported on the MOY data. Diana Siedel reported the percentages for the MOY data in the areas of reading and mathematics.
- Financial Review—Cathie Hurst presented a Financial Review to the board. Cathie reported first on the P&L and said that PTIF interest has been substantial for the board. She told the board they have a sweep account that has earned them some good interest too. Cathie explained why the supplies and materials section of the report was high. The board has no concerns about that. Cathie said she is hopeful to get legislative estimates in mid-April. Tana asked about early literacy and how that affected NSA. Cathie explained the different ways that NSA was affected and concluded that they are looking good overall.

Consent Items

- February 1, 2024 Board Meeting Minutes

School Mission

North Star Academy exists to engage and inspire students to achieve their highest potential through a safe, challenging, and individualized learning environment.

2023-2024 School Wide Improvement Goal

NSA Bears stand up, stand strong, stand together.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements before the meeting.

NSA Board Meeting Minutes: 03.21.2024
Board Approved: 05.02.2024

Jordan Shields made a motion to approve the February 1, 2024, meeting minutes. Bob Bell seconded. Motion passed unanimously. Votes as follows: Jordan Shields, AYE; Becky Slagowski, AYE; Sidney Warnick, AYE. Bob Bell, AYE.

Business Items

- 2024/2025 School Land Trust Plan

The board discussed the 2024/2025 School Land Trust Plan. Tana explained to the board the goals of the school and the focus on technology.

Becky Slagowski made a motion to approve the 2024/2025 School Land Trust Plan. Jordan Shields seconded. Motion passed unanimously. Votes as follows: Jordan Shields, AYE; Becky Slagowski, AYE; Sidney Warnick, AYE. Bob Bell, AYE.

- Amend Religion & Education Policy

The board discussed the Religion and Education Policy. The board discussed the issues they had with the changes to the policy. They discussed the differences between keeping the policy and amending it or rescinding the policy and turning it into a procedure.

Bob Bell made a motion to rescind the Religion and Education Policy. Jordan Shields seconded. Motion passed unanimously. Votes as follows: Jordan Shields, AYE; Becky Slagowski, AYE; Sidney Warnick, AYE. Bob Bell, AYE.

- Board Roles & Elected Officers

Bob Bell made a motion to vote on the candidates for the open board position. Jordan Shields seconded. Motion passed unanimously. Votes as follows: Jordan Shields, AYE; Becky Slagowski, AYE; Sidney Warnick, AYE. Bob Bell, AYE.

Board Candidates were voted on as follows: Candidate #1 Votes as follows: Jordan Shields, AYE; Becky Slagowski, AYE; Sidney Warnick, AYE; Bob Bell, AYE. Candidate #2 Votes as follows: Jordan Shields, NAY; Becky Slagowski, NAY; Sidney Warnick, NAY. Bob Bell, AYE. Candidate #3 Votes as follows: Jordan Shields, AYE; Becky Slagowski, AYE; Sidney Warnick, AYE; Bob Bell, AYE. Candidate #4 Votes as follows: Jordan Shields, NAY; Becky Slagowski, NAY; Sidney Warnick, NAY. Bob Bell, NAY. Candidate #5 Votes as follows: Jordan Shields, NAY; Becky Slagowski, NAY; Sidney Warnick, AYE. Bob Bell, ABSTAIN.

Discussion Items

- Award of Excellence

Becky Slagowski led a discussion about the Award of Excellence. Becky let the board know that she will ask for the support she needs when the time comes. Becky discussed the gifts and how they are made with the board. The board stated they will be prepared to offer support when the time comes for the Award of Excellence.

Calendaring:

- Next board Meeting is May 2nd, 2024, at 4:30 PM
- May 23rd, 2024 Stakeholder Meeting

Adjourn Meeting

Jordan Shields made a motion to adjourn the meeting at 8:56 PM. Becky Slagowski seconded. Motion passed unanimously. Votes as follows: Jordan Shields, AYE; Becky Slagowski, AYE; Sidney Warnick, AYE. Bob Bell, AYE.

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**North Star Academy
Board of Directors Closed Session**

Meeting Date: March 21, 2024

Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for North Star Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 21 day of March, 2024, at North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065.


Sidney Warnick, Board Chair

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