

New Spirit Charter Academy School
Board Meeting Minutes
Trinity Lutheran Church Conference Room
SPECIAL MEETING- March 26, 2012

Members Present: Kris Stuebner, Fred Ratzlaff, Kathy Brown, Cheryl Hansen-Abshere

Members Absent: Kathie Babigian, Katie Dubbels

Community Members: None

Guests:

- I. The meeting was called to order at 6:35 p.m., by Board Chair, Kathy Brown
- II. Agenda was approved as amended – Member Ratzlaff motioned, Member Stuebner 2nd, motion carried
- III. Minutes were approved as read – Member Ratzlaff motioned, Member Stuebner 2nd, motion carried
- IV. Communications: None
- V. Items Scheduled for Action
It was moved by Member Ratzlaff and seconded by Member Hansen-Abshere to approve the material change to the Charter Petition related to changes in the lottery process so as to follow state and federal law related to siblings, children of teachers and board members and students within the authorizing district. Motion carried unanimously.
- VI. A reminder about Charter School Night to be hosted at Trinity on Tuesday, April 17, 2012

Future Meetings:

Monday, April 26th 6:30 p.m. – regular board meeting

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kathy Brown, Acting Secretary