



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING AGENDA
Thursday, October 10, 2013

Anchor Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

BOARD MEETING AGENDA

Dial-in Number: 1-800-371-8200

Participant Access Code: 329824

10:00 AM – CALL TO ORDER

- ❖ Welcome – Jennifer Bazzano

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Cash Handling Policy – Debby Gomberg
- ❖ Discuss and Vote on Donation & Fundraising Policy – Debby Gomberg
- ❖ Discuss and Vote on Ethics Policy – Debby Gomberg
- ❖ Discuss and Vote to Rescind the Financial Contributions Policy – Debby Gomberg
- ❖ Discuss and Vote to amend the former Purchasing/Disbursement Policy to include the new name Procurement/Purchasing/Disbursement Policy – Debby Gomberg
- ❖ Discuss and Vote on the E-Rate Proclamation – Debby Gomberg

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.