

North Davis Preparatory Academy  
Board of Directors Meeting  
January 4, 2006

## MINUTES

---

Present: Debby Gomberg, Kim Lovell, Trent Brown, Monte Poll, Rebecca Farraway, Mornie Sims  
Other: Jed Stevenson

7:10 PM – Meeting called to order

1. Pledge of Allegiance led by Debby Gomberg.
2. School Vision read by Trent Brown.

Consent Items:

1. December 13, 2005 Board Meeting and Workshop Minutes  
**Monte motioned to approve the consent items. Trent seconded. Motion carried unanimously.**

Reports:

1. Kim Lovell did not have anything new to report from the Parent Organization.
2. Report by Debby Gomberg. STAR reading program will be coordinated by Darcy Ostler and is due to begin next week. Faculty and Staff will focus this month on planning for a month of planning for next year for Administration and Teachers/Staff.
3. Jed Stevenson gave a Management Company Report. They are working closely with the contractor to fix several warranty issues. The sound baffling was installed without accommodating the sprinkler system. Installer will fix this at no cost to NDPA. The state will be awarding NDPA \$40,900 additional funds which will come in February or March.
4. Trent reported that we are overall within our budget. Some categories have cross-over which leave one overdrawn and another with excess funds. See attached report.
5. Mornie Sims reported that the Jr. High committee is working to meet with John Broberg from the State Charter Board. The committee is working on a 7-9<sup>th</sup> grade planned addition to NDPA, which will require accreditation. See attached report.

Public Comment - None

7:40 PM – Adjourn. **Monte Poll motioned to adjourn. Mornie Sims seconded. Motion passed unanimously.**

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

