

North Davis Preparatory Academy  
**BOARD MEETING MINUTES**  
Location: 1765 W. Hill Field Rd.  
January 28, 2010



Approved: February 3, 2010

In attendance: Monte Poll, Kathy Thornburg, Rita Alexander, Kristin Elinkowski, Terra Nuttall  
Others in Attendance: Clay Stucki (NDPA Legal Counsel), Emily Coon (AW), Dawn Kawaguchi (AW)

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 MINUTES**

3:14 pm - Monte Poll called the meeting to order.

Clay reported:

- The seller's representative agreed to a term of NDPA being permitted to cancel the AW contract if the level of service decreases.
- The agreement is also contingent on obtaining a bond financing that works well for the school.

Monte Poll made a motion to approve the execution of the purchase contract and to move forward. Motion passed unanimously.

As far as the board knows at the moment, the contract has not been sent to the school, but we are checking with the Middle School to see if it was received. Monte will notify Clay if it was not received today.

**3:20 PM – Monte made a motion to ADJOURN. Motion passed unanimously.**