

North Davis Preparatory Academy
BOARD MEETING MINUTES
Location: 1765 W. Hill Field Rd.
February 3, 2010



In Attendance: Monte Poll, Kristin Elinkowski, Kathy Thornburg
Others in Attendance: Kurt Farnsworth (Vice Principal), Debby Gomberg (Principal), Emily Coon (AW), Dawn Kawaguchi (AW), Ryan Robinson (4th), Begonia Fortun (3rd), Antonio Alarcon (6th), Norka Jorge (K), Beatriz Segura (K), Chantal Esquivas (7,8,9), Lucia Romero (6th), Veronica Alonso (1st) David Henestrosa (5th)

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

6:05 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance – Kurt Farnsworth
- ❖ Vision – Kristin Elinkowski

REPORTS

- ❖ Principal Report – Debby Gomberg
 - The International Spanish Academy Assembly went very well. The school spirit was amazing. Debby thanked the board members for coming and participating in the assembly. She also thanked Academica West and Kurt for their assistance.
 - Ryan Robinson gave a summary of the experience he and other Spanish teachers at NDPA had at another public elementary school in Davis County. Parents sign a contract to keep the students in the program for 4 years. The second item is an understanding that as soon as students walk in the door of the school, there is no English speaking in the school. He noted many of the students were communicating outside of class time with each other in Spanish. The teachers are committed to speaking Spanish with the students. Worksheets are available on the school's website in English so parents can supplement the education at home in English. He is suggesting parents have a choice in how much Spanish education their children receive at NDPA. The parents would have the option of having most instruction in Spanish or most of their instruction in English.
- ❖ Terra gave a brief PTO report. The annual art auction is the next fundraising activity.
- ❖ Board Report
 - Budget – Brad gave a brief report of the budget. The school is in great shape financially. They had an additional \$150,000 increase that wasn't budgeted.
 - Monte gave an update on the purchase of the building.
- ❖ Academica Report
 - Dawn Kawaguchi is going to be the new board liaison for North Davis Preparatory Academy.
 - Brad Taylor gave a brief summary of the transition from Barnes Bank Account to Zion's Bank.

Monte made a motion to approve the CONSENT ITEMS as listed below. Motion passed unanimously.

- ❖ Approve the December 2, 2009 Board Meeting Minutes
- ❖ Approve the December 2, 2009 Closed Session Affidavit
- ❖ Approve the January 11, 2010 Emergency Closed Session Affidavit
- ❖ Approve the January 28, 2010 Board Meeting Minutes
- ❖ Ratify the Determination to Expel a Student during the December 2, 2009 Closed Session
- ❖ Ratify New Hires Amy (Haney) Cardall, Jennifer Wall and Stephanie Anderson

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Monte made a motion to approve the School Calendar for 2010 – 2011. Motion passed unanimously.
- ❖ Monte made a motion to approve the Special Education Procedures Manual as stated. Motion passed unanimously.
- ❖ Monte made a motion to approve Budget Adjustments as summarized in the board packet. Motion passed unanimously.
- ❖ Monte made a motion to approve the Payment of Medication for a specific employee at the school. Motion passed unanimously.
- ❖ Monte made a motion to approve the Corporate Resolution Authorizing Zion's Bank Accounts. Motion passed unanimously.

OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ The board briefly discussed board member interviews.
- ❖ Calendaring Items
 - The next board meeting is March 31, 2010

No PUBLIC COMMENTS (Comments will be limited to 3 minutes each).

7:28 PM – Monte made a motion to ADJOURN. Motion passed unanimously.