

North Davis Preparatory Academy  
**BOARD MEETING MINUTES**  
Location: 1765 W. Hill Field Rd.  
February 6, 2008



Approved: March 5, 2008

In Attendance: Monte Poll, Mornie Sims, Shauna Reynolds, Trent Brown, Oscar Aguayo (late)  
Others in Attendance: Debby Gomberg (Principal), Jed Stevenson (AW), Gavin Hutchinson (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**

### **8:20 PM – CALL TO ORDER**

**Mornie made a motion to approve the CONSENT ITEMS as listed below. Trent Brown seconded the motion. Motion Passed Unanimously.**

- ❖ Approve Board Meeting Minutes from December 2007
- ❖ Approve Work Session Minutes from December 2007
- ❖ Acknowledge Closed Session Affidavit from December 2007
- ❖ Accept Bi-Monthly Financial Summary
- ❖ Acknowledge Receipt of the FY 2007 Audit Report

### **REPORTS**

- ❖ Debby will forgo her report as it will be the junior high progress, and will be discussed throughout the meeting in other items.
- ❖ Shaunna Reynolds gave a report on the junior high. They will maintain their same structure, except add an additional representative for the junior high to ensure the junior high is well represented.
- ❖ Academica West has included additional playground space with the junior high addition. Artificial Turf is an expensive option.
- ❖ Another concern of the POET is the weeks on the Hill Field Road pickup area. The reason is because NDPA hired a lawn maintenance person who didn't keep it weed-free. A new maintenance company has been contracted.
- ❖ Jed Stevenson gave a report that the junior high construction is on schedule.

### **BUSINESS ITEMS (To Be Voted Upon)**

- ❖ Trent Brown recommends approval of the Electronic Meetings Policy. Shaunna Reynolds seconded the motion. Motion Passed Unanimously.
- ❖ The Community Council has also proposed a Fee Schedule for the Junior High. Mornie Sims recommended approval of this Fee Schedule. Second by Trent Brown. Motion Passed Unanimously.

- ❖ The Community Council has recommended an NDPA Fee Policy for 2008-2009. Trent Brown made a motion to approve the Fee Policy. Shaunna Reynolds seconded the motion. Motion Passed Unanimously.
- ❖ The Community Council has also proposed changes to the Discipline Policy for 2008-2009. Shaunna Reynolds motioned to approve the proposed revision to the discipline policy. Trent Brown seconded the motion. Motion Passed Unanimously.
- ❖ The Community Council has also proposed a School Land Trust Funds budget for 2008-2009. Mornie Sims recommended approval of the SLTF budget. Trent Brown seconded the motion. Motion Passed Unanimously.
- ❖ Shaunna Reynolds made a motion to approve the School Calendar as recommended by the Community Council for 2008 – 2009. Mornie Sims seconded the motion. Motion Passed Unanimously.
- ❖ Debby Gomberg has recommended Bryan Bostick be hired as a counselor for the 2008-2009 school year. Shaunna Reynolds motioned to approve this recommendation. Trent Brown seconded the motion. Motion Passed Unanimously.
- ❖ The board would like to give Debby Gomberg permission to purchase a phone system that will require board approval. The board trusts that Debby will make a purchase that will meet the needs of the school. Mornie Sims made the motion, Trent Brown seconded the motion. Motion Passed Unanimously.

**OTHER BUSINESS (Items For Discussion Only)**

- ❖ Trent Brown has recently been hired by Academica West, the management company. He submitted a letter of resignation as a board member, effective after this board meeting. Trent commented that he is always amazed by the dedication and service that is given by everyone and is grateful for the experience he has had and the friends he has made in this position. Debby, Mornie, and Monte gave their appreciation as well.
- ❖ Monte Poll will be taking over, temporarily, Trent's responsibilities for managing the Treasury side of things.

**9:00 PM – Mornie made a motion to adjourn the board meeting, Trent Brown seconded the motion. Motion Passed Unanimously.**