

North Davis Preparatory Academy Board Meeting Minutes February 7, 2007



Approved April 11, 2007

In Attendance: Monte Poll, Oscar Aguayo, Mornie Sims, Kim Valeika, Trent Brown
Others in Attendance: Debby Gomberg (Principal), Brad Taylor (AW), Jed Stevenson (AW),
Emily Coon (AW), Wendy Womhoff (Parent)

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 an environment of respect, parental involvement, and a strong sense of community.

MINUTES

7:20 PM – Call to order by Monte Poll.

INTRODUCTORY ITEMS

- Welcome and Introduction - Monte Poll
- Pledge of Allegiance – Trent Brown
- Vision - Wendy

CONSENT ITEMS

Mornie Sims made a motion to approve the consent items as listed on the agenda. Trent Brown seconded the motion. Motion Passed Unanimously.

- Recognize Closed Session Affidavit from December 2006
- Approve Board Meeting Minutes from December 2006
- Approve Work Session Minutes from December 2006

BUSINESS ITEMS

- Brad Taylor gave a report to the board on Financial Issues including:
 - Schmitt, Griffiths, Smith & Co., P.C. (SGS) conducted the annual independent audit of North Davis Preparatory Academy's finances.
 - The audit was conducted in accordance with auditing standards generally accepted in the United State of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. **The financial statements of NDPA present**

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fairly, in all material respects, the financial position of NDPA.

- There were three instances of noncompliance and have since been resolved.
- Review Annual Financial Report – This will be available in the front office for review.
- Annual Program Report– This will be available in the front office for review.
- Debby Gomberg gave a report on the UPIPS Review of the school from the state. A copy of the report will be available at the school. The corrections that need to be made are fairly minor and have to do mostly with documentation. The overall program is exceptional. The report is very positive. The school has one year to correct the errors reported.
- **Kim Valeika made a motion to Approve Calendar for 2007-2008. Oscar seconded the motion. Motion Passed Unanimously.**
- **Trent Brown made a motion to approve the School Land Trust Fund Proposal. Kim Valeika seconded the motion. Motion Passed Unanimously.**

OTHER BUSINESS

- Mornie Sims reported on the Jr. High Charter process. The school had 48 hours notice to submit a charter application for conversion from the district to the state as well as expansion from K-6 to K-9. Board representatives and Debby Gomberg appeared in front of the Charter School Board to answer questions and present their charter. Both the conversion and the expansion were approved! Davis County School District Superintendent Bowles wrote a letter of recommendation and support for the expansion of North Davis Preparatory Academy.

PUBLIC COMMENT

- Wendy Womhoff, a parent commended the Special Ed. program. She also expressed concern with the calendar, specifically starting a week earlier than Davis School District.

Mornie Sims made a motion to adjourn the meeting. Trent Brown seconded the motion. Motion Passed Unanimously.

Meeting adjourned 8:15 pm.

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