

**North Davis Preparatory Academy  
Board Meeting  
February 9, 2005**

MINUTES

Present: Rebecca Farraway, Mornie Sims, Shauna Bradford, Trent Brown, Sheldon Killpack, and Emily Coon.

7:12 P.M. – Call to Order

Mornie made a motion to move the last item on the agenda, Other Business, to the top so many of the parents can leave after discussing their issue of treats in class. Trent seconded the motion. Motion passed unanimously.

The Board opened the meeting to public discussion, two minutes per person.

**Approval of the items for last board meeting**

Shauna made a motion to approve Board Meeting minutes and Work Session minutes for January. Mornie seconded the motion. Motion passed unanimously.

**Computer Use Policy**

Shauna made a motion to approve Computer Use Agreement. Trent seconded the motion. Motion passed unanimously.

**New Hire for Kitchen**

Mornie made a motion to hire kitchen help. Shauna seconded the motion. Motion passed unanimously.

Parent Board Report –

- 1 Co-chair nominated and officially approved.
- 2 Parent board has moved their finances to a separate account for better accounting.
- 3 Jump-a-thon for Red Ribbon Week scheduled for the 1<sup>st</sup> week of April
- 4 Science Assembly
- 5 Volleyball after school program is being considered
- 6 Note sent home to parents telling them how much they have volunteered so far. There has been a recent influx of volunteers.

Staffing & Educational Improvement, Mozelle

- 1 Science Fair
- 2 Social Studies Fair
  - Cultural projects
  - State projects
  - Country projects
  - Spanish spelling bee
  - Proposal for hands-on 3 day educational experience for 6<sup>th</sup> grades

- 3 Praise Notes
- 4 Carnaval
- 5 Cross peer tutoring

Sheldon Killpack, Academica West

- 1 Discussion of the budget handout (Profit and Loss Budget vs. Actual) from July 1 through February 9<sup>th</sup>
- 2 The school is financially sound.
- 3 Request of board to review and approve the capitalization procedures.
- 4 Would like to train the board (annual training) on Open Meeting Law.
- 5 E-rate application is being submitted.

### **Calendar Proposal**

Two proposals by Mozelle, as requested by DCSD to be considered.

Mornie reminded us this has been approved already to be discussed in the special session.

8:15 P.M. – Meeting Adjourned