



North Davis Preparatory Academy  
**ELECTRONIC BOARD MEETING MINUTES**

Location: 1765 W. Hill Field Rd.  
Tuesday, February 16, 2010

**In Attendance:** Rita Alexander, Kathy Thornburg, Terra Nuttall, Monte Poll, and Kristin Elinkowski

**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

## **BOARD MEETING MINUTES**

1:00 PM – Roll call taken as each Board Member came on the line.

### **BUSINESS ITEMS**

- Vote to hire an underwriter and permission for Monte to sign a letter of engagement for that purpose – There was discussion on what the final cost breakdown will be for the school loan. Some of the fees will be rolled into the final loan amount. There was discussion on the other costs that will need to be paid out this year. Due to the time constraints of everyone, there was discussion on if they can continue the vote online after Monte can get an updated final payment breakdown of the loan.

Monte made a motion to table the vote to hire an underwriter and permission for Monte to sign a letter of engagement for that purpose until further notice as well as leave the board meeting open to vote online and the meeting will formally close when a majority vote has been reached on or before 1:00 p.m. tomorrow. Motion passed unanimously.

*(Duration 18:35)*