

## MINUTES

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7:00 P.M. - Call to order

### 7:05 - INTRODUCTORY ITEMS

1. Welcome and Introduction--Rebecca Farraway
2. Pledge of Allegiance—Emily Coon

### 7:10 - CONSENT ITEMS

1. February 2, 2005 Board Minutes & Workshop Minutes  
**Shauna proposed waiting to adopt minutes until the Board has opportunity to review them. Mornie seconded. Motion carried unanimously.**

### 7:15 - REPORTS

1. Parent Organization (5 min) Shauna Bradford  
Jennifer Heer is the new financial leader. Becky Farnsworth is the new Newsletter Person. Re-imbursements from POEC will occur every 2<sup>nd</sup> & 4<sup>th</sup> Monday. Deposits are done every Thursday by Trisha Cook. Discussed various fundraisers and application for the Artists in Residence Grant. All Wednesday Folder items to be included are due in POEC box by Monday Afternoon.
2. Staff and Educational Improvement (5 min) Mozelle Prestridge  
Nathan Riquino & Rosa Ais are starting some math instruction in Spanish and now have prior assessment information on our students from Davis District. Working on specific year-end targets for Spanish each year.
3. Technology (5 min) Mac Sims  
Website has returned to it's original design. They are working on technology curriculum with 3 Areas of emphasis: support staff in technology instruction, basic technology skills, utilizing technology in teaching other subjects. New website address: [www.northdavisprep.org](http://www.northdavisprep.org). Enrollment forms are on the website with date/time stamp.

### 7:30 - BUSINESS ITEMS

1. Early Out Wednesday – Mozelle Prestridge  
**Shauna motioned for a shortened day with the structure to be determined at a later date after illiciting input from parents. Trent seconded. Motion carried 3 for, 1 against.**
2. Computer Room – Shauna  
There is no extra room currently to dedicate to computers. Mac will look into a portable computer lab and report to Mozelle. Mozelle will coordinate with the Board of Directors.
3. Adult Spanish Class – Shauna  
The POEC can run this program if they wish.

### 7:55 - OTHER BUSINESS

### 7:55 - PUBLIC COMMENT

1. Kim Lovell  
Suggested a portable art sink and will look into it. Would like to see sound boards in the Gym. Jed will look into it
2. Rebecca Farraway  
Her company will donate a work

order system.

8:00 - ADJOURN

Trent Motioned to adjourn. Shauna seconded. Motion carried unanimously.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-444-WEST, giving at least three working days notice.