

North Davis Preparatory Academy  
Board of Directors Workshop  
March 2, 2005

## MINUTES

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6:00 P.M. - Call to order (Rebecca Farraway)

6:05 - INTRODUCTORY ITEMS

1. Welcome and Introduction--Rebecca Farraway

6:10 - BUSINESS ITEMS

1. Staffing

Closed portion of the meeting to discuss personnel issues.

2. More members on the Board of Directors

It was determined the number remain at 5 members, and our bylaws state that Board members choose replacements when terms are up.

6:55 - ADJOURN

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.