

North Davis Preparatory Academy  
**BOARD MEETING MINUTES**  
Location: 1765 W. Hill Field Rd.  
March 5, 2008

Approved: April 2, 2008

In Attendance: Monte Poll, Oscar Aguayo, Mornie Sims, Shaunna Reynolds.  
Others in Attendance: Debby Gomberg, Trent Brown (AW), Emily Coon (AW)

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

## **BOARD MEETING MINUTES**

**8:10 PM – Call to order by Monte Poll.**

### **INTRODUCTORY ITEMS**

- ❖ Welcome and Introduction by Monte Poll.
- ❖ Pledge of Allegiance by Mornie Sims.
- ❖ Vision by Shaunna Reynolds.

**Mornie motioned to approve the CONSENT ITEMS as listed below, Oscar seconded the motion. Motion Passed Unanimously.**

- ❖ Approve Board Meeting Minutes from January 2008
- ❖ Approve Work Session Minutes from January 2008

### **REPORTS**

- ❖ Debby gave a principal report. There are approximately 90 students in the 7<sup>th</sup> grade currently registered, close to 20 in both 8<sup>th</sup> and 9<sup>th</sup> grades.
- ❖ Shaunna Reynolds reported all is going well for the POET. Science Fair is tomorrow.
- ❖ Academics Report:
  - AW is working to get some of the technology implemented and is assisting with the purchasing of furniture for the junior high.
  - Academics is also working with USOE, et al. in reporting and working to communicate NDPA's progress with them.
  - Parents are requested not to go and visit the site without an appointment scheduled with AW.
  - AW is also calling for bids on artificial turf.

### **BUSINESS ITEMS (To Be Voted Upon)**

- ❖ Mornie recommends we approve the NDPA Credit Evaluation Policy, Oscar Aguayo

- seconded the motion. Motion Passed Unanimously.
- ❖ Shaunna Reynolds made a motion to approve the Revenue Recognition Policy, Oscar Aguayo seconded the motion. Motion Passed Unanimously.
  - ❖ Oscar Aguayo recommended we approve the Investment Policy, Shaunna Reynolds seconded the motion. Motion Passed Unanimously.
  - ❖ Mornie Sims made a motion to approve the Attendance Policy, Oscar Aguayo seconded the policy. Motion Passed Unanimously.
  - ❖ Shaunna Reynolds recommended the Board approve the Electronic Devices Policy, Oscar Aguayo seconded the motion. Motion Passed Unanimously.
  - ❖ Oscar Aguayo recommended the Board approve the Revised Dress Code Policy, Mornie Sims seconded the motion. Motion Passed Unanimously.
  - ❖ Mornie Sims made a motion to approve the new hires, Oscar Aguayo seconded the motion. Motion Passed Unanimously.

**8:40 PM – Mornie Sims made a motion to adjourn, Oscar Aguayo seconded the motion. Motion Passed Unanimously.**