



**North Davis Preparatory Academy**  
***ELECTRONIC BOARD MEETING MINUTES***  
**Monday, March 11, 2013**

**Anchor Location:** K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

**In Attendance:** Kristin Elinkowski, Linda Larsen, Deanna Billings, Kathy Thornburg, Jennifer Bazzano, Dawn Kawaguchi (AW), Debby Gomberg (Principal) and Trent Brown (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**

**Dial-in Number: 1-800-371-8200**

**Participant Access Code: 329824**

**11:06 AM – CALL TO ORDER**

- ❖ Welcome and Introductions — Kristin Elinkowski

**BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ *Discuss and Vote on 2013-2014 School LAND Trust Plan* – There was no discussion on the School LAND Trust Plan. **Kristin Elinkowski made a motion to approve the 2013-2014 School LAND Trust Plan. Motion passed unanimously.**
- ❖ *Discuss and Vote on ETS Purchase in the amount of \$44,550* – Debby explained that this is coming from last year's School LAND Trust money. There are actually two parts to the total purchase. Dawn included both bids when she sent out the invite so this includes the total amount of both parts. **Kristin Elinkowski made a motion to approve the ETS purchase in the amount of \$44,550. Motion passed unanimously.**

**11:10 AM – Kristin Elinkowski made a motion to ADJOURN. Motion passed unanimously.**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.