



North Davis Preparatory Academy
BOARD MEETING MINUTES
Location: 1765 W. Hill Field Rd.
April 2, 2008

In Attendance: Monte Poll, Oscar Aguayo, Mornie Sims, Shaunna Reynolds, Kristin Elinkowski (new board member)
Others in Attendance: Debby Gomberg (Principal), Sheldon Killpack (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

8:32 PM – CALL TO ORDER

INTRODUCTORY ITEMS

- ❖ Welcome and Introduction - Monte Poll
- ❖ Pledge of Allegiance – Debby Gomberg
- ❖ Vision – Shaunna Reynolds

Mornie made a motion to approve the CONSENT ITEMS, second by Oscar Aguayo. Motion Passed Unanimously.

- ❖ Approve Board Meeting Minutes from March 2008
- ❖ Approve Work Session Minutes from March 2008
- ❖ Approve Bi-monthly Financial Summary

REPORTS

- ❖ Principal Report
 - ❖ Debby's anticipating having two Spanish speaking teachers and two English-only speaking teachers at each grade level.
 - ❖ The teachers and students will start implementing more and more Spanish into the daily lessons.
- ❖ POET Report
 - ❖ POET is in the middle of their Art Auction. Things are much smoother this year. Families entering for the first time next year will be invited.
 - ❖ The Spring Barbecue is coming up also. Families entering for the first time next year will be invited.
 - ❖ Science Fair went very well.
 - ❖ Monte asked Shaunna to work with the class captains and give Monte a list of parents who have not contributed their 30 volunteer hours. Monte would like to continue the tradition of having the board contact parents and remind them to please do their volunteer hours.

- ❖ **Academica Report**
 - Some of the legislative items include:
 - If a child wants to leave one school to enter a new school (particularly a district to/from a charter) after June 30th, then permission has to be given by the principal.
 - Half of the \$60,000 administrative funding last year was ongoing, the other half was not ongoing, it was changed to \$100,000 and all of it is ongoing.
 - Raise for the teachers
 - Building Update:
 - Rocky Mountain Masonry is going to start working on Monday and are doubling their staff to speed up the process.

BUSINESS ITEMS (To Be Voted Upon)

- ❖ Shaunna Reynolds made a motion to approve the Vending Machine Policy, Oscar Aguayo seconded the motion. Motion Passed Unanimously.
- ❖ Mornie Sims made a motion to approve the Human Sexuality Education Policy, Shaunna Reynolds seconded the motion. Motion Passed Unanimously.
- ❖ Oscar Aguayo made a motion to approve the Library Purchases for a total of \$88,869.00, Mornie seconded the motion. Motion Passed Unanimously.
- ❖ Mornie made a motion to Ratify the TV / Technology Purchase in the amount of \$52,755.00 (approved electronically prior to meeting), Oscar Aguayo seconded the motion. Motion Passed Unanimously.
- ❖ Shaunna Reynolds made a motion to approve the Bid for the Office Remodel not to exceed \$30,000, Oscar Aguayo seconded the motion. Motion Passed Unanimously.
- ❖ Mornie made a motion to approve Kristin Elinkowski as the new board member. Her term will be from April 2008 through June 30, 2012. Oscar Aguayo seconded the motion. Motion Passed Unanimously.

9:11 PM – Kristin Elinkowski made a motion to adjourn the meeting, Mornie Sims seconded the motion. Motion Passed Unanimously.