



# North Davis Preparatory Academy *WORK SESSION MINUTES*

Location: 1765 W. Hill Field Rd.

April 2, 2008

Approved: June 4, 2008

In Attendance: Monte Poll, Oscar Aguayo, Mornie Sims, Shaunna Reynolds  
Others in Attendance: Debby Gomberg (Principal), Sheldon Killpack (AW), Emily Coon (AW),  
Kristin Elinkowski (7:00 pm)

## 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.

## **WORK SESSION MINUTES**

### **6:20 PM - INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions —Monte Poll

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

- ❖ A four-year board position was opened after Trent Brown resigned and Mornie Sims shifted her position to serve the remainder of Trent's. The board advertised the vacancy and interviewed all 4 applicants. Kristin Elinkowski has been selected to be voted on at the board meeting.
- ❖ Utah state law requires that school districts develop policies regarding the sale of snack foods sold in vending machines. Debby gave a summary of the proposed Vending Machine Policy and the recommendation of the Community Council.
- ❖ Debby reviewed the recommended Human Sexuality Education Policy for the board. This policy is in accordance with State Law, and all instruction related to human sexuality and/or sexual activity will take place within the context of 53A-13-101 and Utah State Board of Education R277-474.
- ❖ The NDPA Jr. High Library Committee is submitting a proposal for the purchase of library books and a check-out system for the new building. The committee recommends purchasing the system for both buildings at the cost of \$8059.
- ❖ Sheldon gave a brief Semi-Monthly Budget Discussion to aide in Debby's discussion on purchases.
- ❖ Debby quickly reminded the board of their electronically approved TV / Technology Purchase (approved electronically in March).
- ❖ Sheldon gave a report on the remodel of the front office and lobby area with the board. The estimate from the contractor is not to exceed \$30,000.
- ❖ There are 4 finalists for the Assistant Principal position. Catina will be going to Spain this

month to recruit more Spanish teachers.

**OTHER BUSINESS ITEMS (Items For Discussion Only)**

- ❖ Shaunna made some recommendations about adding an additional 2 members to the board. One would be a member of the community who does not have a child in the school. The second additional member would be a representative from the Community Council. Much discussion was held on this topic, the board would like to have a retreat for training in July. The funds for this could appropriately come out of the school's budget.

**8:22 PM – ADJOURNED to the Board Meeting.**