North Davis Preparatory Academy Board Workshop Wednesday, April 05, 2006

## **MINUTES**

In attendance: Kim Lovell, Mornie Sims, Monte Poll, Rebecca Farraway, Trent Brown, Debby Gomberg and Sheldon Killpack.

5:05 PM - Meeting called to order (Rebecca)

- Grievance Policy. Policy is ready to present at Board Meeting for approval.
- Mornie Sims covered Policy Distribution Policy. Policy is ready to present at Board Meeting.
- Debby Gomberg covered Gold Medal Policies. It is proposed that the Board support the school's support of Gold Medal School Practice guidelines during the Board Meeting.
- Debby covered Budget Adjustment Proposal. Budget amendments will be adopted in the Board Meeting.
- Trust land proposal was covered by Debby Gomberg and Trent Brown. Spanish focus in teaching teachers both Spanish and how to better teach Spanish is the intent of the Grant.

6:05 PM - Meeting adjourned