

North Davis Preparatory Academy
Board Meeting Minutes
April 11, 2007
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Approved: June 6, 2007



In Attendance: Monte Poll, Oscar Aguayo, Trent Brown, Mornie Sims, Kim Valeika
Others in Attendance: Emily Coon (AW), Sheldon Killpack (AW), Debby Gomberg (Principal)

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.

MINUTES

8:00 PM – Call to order and introduction by Monte Poll.

Kim Valeika made a motion to approve the Consent Items. Trent Brown seconded the motion. Motion Passed Unanimously.

- Board Meeting Minutes from February 2007
- Work Session Minutes from February 2007

BUSINESS ITEMS

- The financials are in good standing. Gratitude is given to Debby Gomberg and Academica for keeping the budget. Debby Gomberg recommends some budget adjustments as discussed in the work session. Mornie Sims motioned to approve the budget amendments as given by Debby Gomberg. Oscar Aguayo seconded the motion. Motion Passed Unanimously.

OTHER BUSINESS

- Debby requested the board begin reviewing the end-of-year survey.

Trent Brown made a motion to adjourn the meeting. Kim Valeika seconded the motion. Motion Passed Unanimously.

8:05 PM – ADJOURN

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