

**North Davis Preparatory Academy  
Board Meeting Minutes  
Wednesday, April 13, 2005**

**Attendance:**

Board Members: Rebecca Faraway, Mornie Sims, Trent Brown, Shauna Bradford, Mozelle Prestridge

Others: Sheldon Killpack, Jed Stevenson, Kim Lovell

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7:05 PM Call to order – Rebecca Faraway  
Pledge of Allegiance - Monte Poll

**Reports:**

Parent Organization – Shauna Bradford

- 1 30, 60, 90 club.
- 2 A note went home to parents regarding after school programs. Parents need to be punctual in picking up their children from these activities.
- 3 Working on Marquee for school. Will ask Academica West with help regarding city regulations, aesthetics, etc.
- 4 Working on activities for families such as end of school BBQ.
- 5 6<sup>th</sup> grade graduation planning in progress.

Staff Report – Mozelle Prestridge

- 4 End of level testing forecast given regarding timelines.
- 5 Annual standards and objectives for Spanish program still in progress.
- 6 Homework standards were presented to teachers during weekly staff meeting.
- 7 Kindergarten Registration complete. Kindergarten round-up update given.
- 8 Lottery process clarification. Requested that Academica West formulate a statement regarding lottery process and procedure and how it relates to State Law.
- 9 Red ribbon week activities a success – thanks to all.
- 10 Grading standard as defined by percentages of outcome.
- 11 Spanish home vocabulary program going well.
- 12 After school Spanish program for teachers currently underway.
- 13 Staffing update - Several applications received and 5 new teachers have been hired for next year. Still need to fill 7 positions. Jan is going to Spain next week for potentially hiring Spanish speaking teachers.

Management Report - Jed Stevenson

- 14 Janitorial Staff changed and initial reviews are positive.
- 15 Added new position – Brad Taylor is new accountant for AW.
- 16 Lottery update given.
- 17 Parent Survey is complete and now online at the School Website.

Technology Committee report by Mac Sims & Monte Poll

- 18 Learned much about the lottery process and online form used. Have made the necessary adjustments.

- 19 Placed survey on website for parents.
- 20 Meeting held last night to discuss webmaster, work order system

**Mornie Sims moved that the Vision Statement of NDPA be adopted. Trent made a substitute motion that the item be tabled for further discussion. Shauna Bradford Seconded motion to table. Motion passed unanimously.**

Parent Comments:

- 1 Jed Stevenson – Requested Rebecca relay decision about personal time off policy for Teachers. The policy will remain in tact with no changes as reported by Rebecca.
- 2 Jennifer Hare – Meetings have started with end of year BBQ committee. Rita Alexander is chairing the BBQ committee.
- 3 Wendy Wamhoff – Staff assistants vs. specialized teachers. Recommend special teachers for positions because it would also help teachers with prep time. Questions and encouragement regarding Jr. High. Encourage additional board positions be added.
- 4 Mac Sims – Mac Sims went to Bluff Ridge to meet with their principal for information regarding technology. Gained info about computer acquisition possibilities through grants.

**Shauna made a motion to adjourn, Mornie seconded the motion. Motion passed unanimously.**

7:55 PM – Meeting Adjourned