

North Davis Preparatory Academy
Board of Directors Meeting
May 11, 2005

MINUTES

Present: Rebecca Farraway, Trent Brown, Mornie Sims, Shauna Bradford, Mozelle Prestridge
Other: Sheldon Killpack, Jan Whimpy, Jed Stevenson, Catina Martinez-Hadley, Kim Lovell

7:15 P.M. – Call to order

7:05 - INTRODUCTORY ITEMS

1. Welcome and Introduction – Rebecca Farraway
2. Pledge of Allegiance – Shauna Bradford

7:05 - CONSENT ITEMS

1. April 6, 2005 Board Minutes & Workshop Minutes
 2. Adoption of NDPA Marquee (5 min) Shauna
 3. Adoption of NDPA Vision (5 min) Mornie
 4. Adoption of Yearly organization process of POEC (5 min.) Shauna
 5. Board of Director Terms.
 - a. Rebecca 2 yr
 - b. Trent 4 yr.
 - c. Mornie 4 yr
 - d. New Member 2 year
 - e. Parent Board Pres – 1 yr.
- 1 Trent moved. Shauna Seconded. Motion carries.

7:15 - REPORTS

1. Parent Organization (End of Year Report) – (5 min) Shauna Bradford
 - a. Successful art day. Currently working on uniform samples, including apparel with logo. Will have them available for sale before school is dismissed. Will also host a school uniform exchange.
 - b. May 20 field day and 5k run/walk
 - c. May 23rd pig roast
 - d. Shauna gave an end of the year report on the parent organizations various successes.
 - e. Rebecca thanked Shauna for all of her hard work.
2. Staff and Educational Improvement (2 min) Mozelle Prestridge
 - f. Hired 4 teachers from Spain still need 2 Spanish speaking teachers.
 - g. Found a Spanish curriculum that is written specifically for elementary students.
 - h. Charter School Review –Mozelle outlined steps that will be taken and the

- members of the review committee.
- i. 6th grade graduation will be on May 31st
 - j. Working to acquire student planners
 - k. Jan – completed end of level testing and are now testing students who are absent. They are making a list of recommendations to the state on how to improve the test as well as perform a self assessment to determine self-improvement.
3. Community council (2 min) Mornie Sims
 - l. Learned a lot about community councils as well as Land Trust Funds.
 - m. Kim stressed the importance of attaining proficiency beyond 90%.
 4. Mac Sims – gave a technology update.
 - n. They are currently discussing E-rate and working with Emily to complete that grant. Working on pricing mobile labs.
 5. Management (2 min) Jed Stevenson
 - o. Sheldon – A.W. has hired someone on retainer to draft a charter for the middle school. Budget worksheet will be wrapped up and delivered by the end of the week.

7:35 - BUSINESS ITEMS

1. Proposal to restrict current Board of Director members from serving as committee Chairs on POEC. (5 min) Rebecca
 - 1 Shauna proposed that no person may dually serve on the BOD and Executive POEC, with the exception of the POEC Chair. Trent seconded. Motion carried.**
2. Principal's Staffing and Educational Progress Report (5 min)
3. Proposal to Elect Monte Poll as an NDPA Board of Directors Member
Shauna made a motion to elect Monte Poll to the NDPA Board of Directors, effective at the June Board meeting with a term lasting 2 years. Mornie seconded. Motion carried.

7:55 - OTHER BUSINESS

- 2 Shauna asked attendees if any opposed to the addition of navy sweatshirt hoodies (zip or pullover) to the uniform. Shauna made a motion to table hoodie discussion until next meeting. Trent made a second. Motion carried.**

Public Comment:

What is E-rate – technology services funds – Mac Sims explained what the E-rate grant is for.

8:00 - Closed Session to discuss Personnel issues

8:30 P.M. Adjourn