

North Davis Preparatory Academy
Board Workshop
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

6:00 P.M. – Call to order

1. Staff Assistants vs. Specialized Teachers (5 min) Shauna
 - 1 Jed stated that within the SA budget, the school could hire 4-5 specialists at the proposed rate. Mozelle is proposing independent contractors as opposed to employees. Shauna stated she believes the best option is to find specialists that also speak Spanish. If not available then better to have a good specialist than not hire one at all because they don't speak Spanish. Mozelle is worried that bringing in specialists will dilute the ownership of the teaching staff, and prefers to have regular teaching staff instruct in specialist areas. Mozelle will write up a proposal using the master teacher model.
2. NDPA Vision (5 min) Mornie Sims
 - 2 Mornie read two draft vision statements. Shauna felt both statements were verbose. Mornie likes the new version Shauna wrote.
3. Review and Scheduling of "Roles" Meeting (2 min) Rebecca
 - 1 Jed will send out a proposed budget, and would like for questions on the budget to be emailed to him. He will CC everyone on his responses. They can then set a meeting to approve the budget for the next fiscal year. Mornie will email everyone a copy of the roles as they have been discussed. May 25 7:00 P.M. at NDPA
4. Marquee (5 min) Kim
 - 2 Kim passed out a proposal for marquees. The board prefers to go with \$4480, does not include flat stone or electrical. Electric cost per year is \$270/year. Johnson electric will bid it out. Board approval will be contingent on the Parent Org having enough in their budget to pay for it.
5. Prioritization of NDPA "Wish List" (5 min.) Shauna Bradford
 - 1 Shauna passed out her wish list. Rebecca recommended finalizing the wish list online.

6. Addition of "Hoodies" to NDPA Uniforms (2 min.) Shauna Bradford
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7. Synopsis of Board Meeting Minutes for NDPA's Newsletter (2 min)
Rebecca Farraway
 1. Parents asked for a synopsis of board meeting minutes in the newsletter.
8. Structure of NDPA Board of Directors for 2005/2006 school year (5 min) Rebecca Farraway
9. Spanish Progress (10 min) Mozelle Prestridge
10. Davis School District Review of NDPA – AW and Mozelle
 1. Jan presented the assessment rubric that she and Mozelle put together.
 2. May 17th (Tuesday) 1 PM – Meet to finalize district report.

OTHER BUSINESS

7:00 P.M. Adjourn