



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Friday, May 11, 2012

Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

In Attendance: Linda Larsen, Jennifer Bazzano, Kathy Thornburg, Kim Valeika and Dawn Kawaguchi (AW)

Excused: Kristin Elinkowski

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.

BOARD MEETING MINUTES

Dial-in Number: 1-800-371-8200
Participant Access Code: 329824

4:07 PM – CALL TO ORDER

- ❖ Welcome and Introductions — Linda Larsen

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Linda Larsen made a motion to approve Technology Upgrade for Jr. High Building not to exceed \$113,000 (this includes computers, software, wi-fi and server). Motion passed unanimously.
- ❖ Linda Larsen made motion to approve the Mobile Lab for Elementary purchase in the amount of \$24,653. Motion passed unanimously.

Linda Larsen stated that Kristin Elinkowski was not able to attend the meeting but asked Linda to cast her vote as “Aye” on both items.

4:09 PM – Linda Larsen made a motion to ADJOURN.

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