



**North Davis Preparatory Academy**  
***ELECTRONIC BOARD MEETING MINUTES***  
**Monday, May 13, 2013**

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

**In Attendance:** Kristin Elinkowski, Deanna Billings, Linda Larsen, Jen Bazzano, Debby Gomberg (Principal), Dawn Kawaguchi (AW) and Kathy Thornburg (9:07 a.m.)

**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**

**9:05 AM – CALL TO ORDER**

- ❖ Welcome – Kristin Elinkowski

**BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ Discuss and Vote on VLCM purchase of LCD Projector and Screen (includes installation) for the Jr. High in the amount of \$10, 323.95 – Debby briefly explained that this is a projector for the Jr. High. **Kristin Elinkowski made a motion to approve VLCM purchase of the LCD projector and screen for the Jr. High in the amount of \$10,323.95. Motion passed unanimously.**
- ❖ Discuss and Vote on Wenger purchase of a Portable Stage in the amount of \$10,534 – Debby briefly explained that the POET is actually purchasing this item. POET felt like this would be easier to purchase through the school. Debby also mentioned that the budget will be increased to reflect this purchase. **Kristin Elinkowski made a motion to approve the Wenger purchase of a portable stage in the amount of \$10,534. Motion passed unanimously.**
- ❖ Discuss and Vote on ETS computer and iPad purchase for Special Ed in the amount of \$21,170 – Debby briefly explained that this is to replace the current lab for Special Ed. **Kristin Elinkowski made a motion to approve the ETS computer and iPad purchase for Special Ed in the amount of \$21,170. Motion passed unanimously.**
- ❖ Discuss and Vote on ETS purchase of an iPod Touch Lab in the amount of \$11,000 – Debby briefly explained this purchase will replace another computer lab but it is mostly for research so they are going with iPods. **Kristin Elinkowski made a motion to approve the ETS purchase of an iPod Touch Lab in the amount of \$11,000. Motion passed unanimously.**

**9:10 AM – Kristin Elinkowski made a motion to ADJOURN. Motion passed unanimously.**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.