



North Davis Preparatory Academy *ELECTRONIC BOARD MEETING MINUTES*

Wednesday, May 26, 2010

Location: Electronic Meeting Board Meeting will be conducted via phone and votes will be ratified at June Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting

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

MINUTES

4:31 PM – Email sent out by Dawn Kawaguchi

4:37 p.m. Call meeting to order – Monte Poll

BUSINESS ITEMS

- ❖ Vote on the Amendment to the Articles of Incorporation
- ❖ Vote on the Amendment to Section 4 of the NDPA By-laws
- ❖ Vote to adopt a resolution approving the bond transaction

Monte Poll made a motion to approve the following items as stated:

Approval to amend Articles of Incorporation

Approval to amend Section 4 of the NDPA By-laws

Approval to adopt resolution approving the bond transaction

The votes were as follows:

Monte Poll – Aye (4:37 p.m.)

Kathy Thornburg – Aye (4:44 p.m.)

Kristin Elinkowski – Aye (5:10 p.m.)

Rita Alexander – Aye (5:10 p.m. send in by Kristin on behalf of Rita)

The motion passes with a majority vote. Terra Nuttall did not cast her vote.

Close electronic board meeting once we receive a majority vote or 24 hours has past.