

# North Davis Preparatory Academy

## ***BOARD RETREAT MINUTES***

Wednesday, June 2, 2010

Location: 1765 W. Hill Field Rd.



**In Attendance:** Monte Poll, Kristin Elinkowski, Jennifer Bazzano, Terra Nuttall, Linda Larsen, Kathy Thornburg, and Rita Alexander

**Others in Attendance:** Debby Gomberg (Principal), Trent Brown (AW) and Dawn Kawaguchi (AW)

### 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 RETREAT MIUTES**

### **8:02 PM - INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions —Monte Poll

Monte Poll made a motion to go into Close Session to discuss personnel. Motion passed unanimously.

8:49 p.m. Monte made a motion to officially open the session back up and adjourn the closed session meeting. Motion passed unanimously.

### **8:49 p.m. Retreat items discussed**

- Why we are here
- Goals & ideas for next year
- They have nothing formal for retreat
- Reassess what we want out of our retreat
- Possible direction and goals
- Debby sets her own goals for the year
- Emersion is going to consume Debby's time this next year
- Board has matured
- Problems are being solved as the arise
- University Retreat we learned to govern not manage
- Long process we have learned how to evaluate both Debby and AW
- Understand the Boards role better – we are more educated
- Evaluated how last year went

### Debby's Goals

- Three pronged approach
  - ✓ Impeccable order
  - ✓ Attract and retain the best and brightest
    - Still losing 6<sup>th</sup> graders
  - ✓ Teachers improving
    - Critical mass of exceptional teachers
      - ★ Large number are from Spain

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**Other Discussion Items**

Debby is pleased where the school is at

Would you like specific reports?

Academic achievement

Population

Is there more that the board needs for governing?

Turn over – how do we find out why people are leaving?

We do have longevity with families

There are families pulling out for Jr. High

Need other Jr. High options

Seminary

Extra curricular (i.e. Sports)

It's still 2a choice

Start showing reasons why you should stay

We have to become ELITE!

More emersion in the Jr. High

Toot our own horn within our own community

It will take years to get that homegrown feeling

We are elite in an exceptional way!

Scores are improving

Big audit next year

Working on leadership transfer

Develop a better advisory program

9:45 p.m. Retreat Adjourned