

# North Davis Preparatory Academy *BOARD MEETING MINUTES*

Location: 1765 W. Hill Field Rd.

June 4, 2008

Approved: August 6, 2008



In Attendance: Monte Poll, Mornie Sims, Shaunna Reynolds, Kristin Elinkowski

Excused: Oscar Aguayo

Others in Attendance: Brad Taylor (AW), Emily Coon (AW), Trent Brown (AW), Rita Alexander (POET President and new board member for SY 2008-2009)

## 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**

### **8:05 PM – CALL TO ORDER**

#### **INTRODUCTORY ITEMS**

- ❖ Welcome and Introduction - Monte Poll
- ❖ Pledge of Allegiance – Shaunna Reynolds
- ❖ Vision – Rita Alexander

Motion to approve the CONSENT ITEMS as listed below by Mornie Sims, second by Shaunna Reynolds. Motion Passed Unanimously.

- ❖ Approve Work Session Minutes from April 2008
- ❖ Approve Board Meeting Minutes from April 2008

#### **REPORTS**

- ❖ Principal Report
  - Debby would like to start the school year as an activity pulling the students into the NDPA mission and vision that would involve all students and staff. It will be bilingual and the students will be able to develop a sense of community. An end product will result in this week-long activity.
- ❖ POET Report
  - In appreciation for the time and effort the board members have put into the school, the POET is donating a favorite book to the school library in the name of each of the board members, Debby Gomberg, and Academica West.
  - The volunteer hours will be posted on the marquis when the final tally is completed.
  - The BBQ was very successful.
  - Monte expressed his sincere appreciation, in behalf of the board, to the POET for their dedication and service.

- ❖ **Academica Report**
  - Everyone is working hard to complete the building as scheduled to complete the junior high, remodel the front office area, and to correct the drainage issues on the playground. The goal date for the certificate of occupancy is August 15<sup>th</sup>.

#### **BUSINESS ITEMS (To Be Voted Upon)**

- ❖ Shaunna Reynolds made a motion to approve Rita Alexander as the new POET Board Representative as Board Member, Mornie Sims seconded the motion. Motion Passed Unanimously. Rita's term will be from July 1, 2008 and end June 30, 2009.
- ❖ Kristin Elinkowski made a motion to approve the Board Member Positions for 2008-2009 as listed below, Shaunna Reynolds seconded the motion. Motion Passed Unanimously.
  - Monte Poll – President
  - Kristin Elinkowski – Vice President
  - Oscar Aguayo – Financial Coordinator
  - Mornie Sims – Secretary
  - Rita Alexander – POET President
- ❖ Mornie Sims made a motion to approve the Final Amended 2007 – 2008 Budget, Kristin Elinkowski seconded the motion. Motion Passed Unanimously.
- ❖ Kristin Elinkowski made a motion to approve the 2008 – 2009 Proposed Budget, Mornie seconded the motion. Motion Passed Unanimously.
- ❖ For the new 2008 - 2009 calendar, the start date has moved back a week, the end date has also moved back a week, and the trimester dates also moved back a week. There are 180 days in the year, and it meets the required 990 hours. Kristin Elinkowski made a motion to approve this new calendar, Shaunna Reynolds seconded the motion. Motion Passed Unanimously.
- ❖ There are 15 new hires, 1 Spain new hire has declined his position, 1 new music teacher was hired today. Shaunna Reynolds made a motion to approve Debby's recommendation of hiring the teachers for the 2008-2009 school year, Kristin Elinkowski seconded the motion. Motion Passed Unanimously.
- ❖ The Junior High Curriculum was discussed at length during the work session. Mornie Sims made a motion to approve the junior high curriculum. Kristin Elinkowski seconded the motion. Motion Passed Unanimously.
- ❖ The following purchases require board approval in accordance with the school's Purchasing Policy.
  - Kristin Elinkowski made a motion to approve the copy machine purchase in the amount of \$5,198, Shaunna Reynolds seconded the motion. Motion Passed Unanimously.
  - Mornie Sims made a motion to approve the kitchen equipment purchase in the amount of \$63,435.00 for the junior high, Kristin Elinkowski seconded the motion. Motion Passed Unanimously.
  - Shaunna made a motion to approve the computer and software purchase of \$126,024.70, Kristin Elinkowski seconded the motion. Motion Passed Unanimously. Superior Computers was chosen specifically because of the fantastic service they have already provided the school in the past.

**No Public Attended, there were no public comments.**

**Kristin Elinkowski made a motion to adjourn the meeting. Mornie Sims seconded the motion. Motion Passed Unanimously.**

**8:45 PM – Adjourned**