



North Davis Preparatory Academy
Board Meeting Minutes
June 6, 2007

Location: NDPA Library: 1765 W. Hill Field Rd., Layton, UT

Approved August 8, 2007

In Attendance: Monte Poll, Oscar Aguayo, Mornie Sims, Kim Valeika

Excused: Trent Brown

Others in Attendance: Debby Gomberg (Principal), Sheldon Killpack (AW), Emily Coon (AW),
Shaunna Reynolds (Parent Organization President for 2007-2008)

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.

MINUTES

8:50 PM – CALL TO ORDER

A motion to approve the consent items as follows by Mornie Sims, second by Kim Valeika.

Motion Passed Unanimously.

- Approve Board Meeting Minutes from April 2007
- Approve Work Session Minutes from April 2007
- Accept Bi-Monthly Financial Summary Report

BUSINESS ITEMS – Requiring Action

- Oscar Aguayo made a motion to accept the Final Budget as Amended for 2006-2007 to add \$30,000 from the Federal Implementation Grant to the categories of textbooks in the amount of \$20,000 and furniture in the amount of \$10,000. It is also recommended the board approve this report of current expenditures. Mornie Sims seconded the motion. Motion Passed Unanimously.
- It is proposed that the board approve this budget with the knowledge that significant budget adjustments will take place to prepare for the opening of the Junior High in 2008-2009. Kim Valeika made a motion to accept the proposed 2007-2008 budget. Oscar Aguayo seconded the motion. Motion Passed Unanimously.
- Monte gave gratitude to Kim Valeika for her service as Parent Organization President during the 2006-2007 school year. Debby gave her gracious thanks as well for her service for the school.
- It is proposed that Monte renew his term as well as changing the term limit. The purpose is to have a more consistent rotation schedule, particularly in preparation of the junior high. Kim Valeika made a motion to approve Monte's term to be a 4 year term to end June 2011. Mornie Sims seconded the motion. Motion Passed

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- Unanimously.
- Kim Valeika made a motion to approve Shaunna as the new board member representing POET for a 1 year term. Oscar Aguayo seconded the motion. Motion Passed Unanimously.
 - Mornie Sims motioned to approve Oscar Aguayo on a 4 year term to expire June 2010. Kim seconded the motion. Motion Passed Unanimously.
 - It is proposed that the following board members will have the term limits and positions on the Board of Directors as listed below. Oscar Aguayo made the motion, Kim Valeika seconded the motion. Motion Passed Unanimously.:
 - Mornie Sims' term will expire June 2008. It is proposed she remain secretary of the Board of Directors.
 - Trent Brown's term will expire June 2009. It is proposed he remain Financial Coordinator of the Board of Directors.
 - Oscar Aguayo's term will expire June 2010. It is proposed he remain Vice President of the Board of Directors.
 - Monte Poll's term will expire June 2011. It is proposed he remain President of the Board of Directors.
 - Shaunna Reynolds is the POET President on a 1 year term to expire June 2008.
 - Mornie has requested the board repeal the Board Meeting Minutes and Agendas Policy. This policy is very specific. The school's bylaws have a provision to comply with the Utah Open Meeting Law and the school has agreed to follow Robert's Rules of Order already. The recommendation is that the Board of Directors repeal this policy and establish that Roberts Rules of Order will be used at all NDPA Board of Director's Meetings and continue to comply with Utah State Laws for Open Meeting Compliance. Oscar made a motion, Mornie seconded the motion. Motion Passed Unanimously.
 - The board acknowledged that they were made aware of the teacher and staff bonuses prior to the bonuses being issued. The amounts do not need board vote because it was already approved as a budgeted item.
 - The steering committee broke the vision down into more defined goals. The board gave their appreciation to the steering committee for taking the time and effort required to put the End Statements together. Mornie made a motion to approve the 5 End Statements as written in the Work Session minutes. Kim Valeika seconded the motion. Motion Passed Unanimously.

OTHER BUSINESS ITEMS – Discussion Only

- The board gave their appreciation to Debby Gomberg for her diligence and work towards achieving the vision of the school.

Kim Valeika made a motion to adjourn this meeting. Oscar Aguayo seconded the motion. Motion Passed Unanimously.

9:15 PM - ADJOURN

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