

North Davis Preparatory Academy
Board of Directors Meeting
June 15, 2005

MINUTES

Present: Rebecca Farraway, Trent Brown, Mornie Sims, Kim Lovell, Monte Poll

Other: Shauna Bradford, Sheldon Killpack, Jan Whimpy, Jed Stevenson

7:05 PM – Meeting called to order. - Rebecca

Kim Lovell and Monte Poll were welcomed as new board members and introduced themselves

Consent Items:

- 1 Approve minutes for May 11, 2005
- 2 Acceptance of Officers
- 3 Accept Uniform Policy Revision
- 4 Re-elect Officers
- 5 Accept 2005-06 Calendar

Mornie made a motion to approve Consent Items. Second by Trent. Motion carried.

Reports:

- 1 Parent Organization – Shauna gave a report for the 2004-05 school year.
- 2 POET - Kim gave a report on the POET for the upcoming school year.
- 3 Academics - Sheldon gave a report on the hiring of a new principal. Interviews will be held next Tuesday through Thursday.
- 4 Staff - Jan gave a report on the staffing status of teachers and teaching assistants. Interviews will be held this Friday to fill the last two teaching positions.

Other:

- 5 The board is looking at expanding the Charter to include grades K-8 and possibly 9.
- 6 **Mornie made a motion to amend the 2004-05 budget to address the employee compensation discrepancy with the caveat the board is made aware of the entire dollar amount prior to cutting a check. Second by Trent Brown. Motion carried.**
- 7 **Kim made a motion to approve the 2005-06 budget. Second by Mornie. Motion carried.**

Trent made a motion to adjourn. Second by Mornie. Motion carried.

7:40 P.M. Adjourn