

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

## MINUTES

---

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

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

6:00 PM – Meeting called to order. - Rebecca

### Business Items:

1. Food Focus Group Proposal (Erin Holmes) Erin was unable to attend, therefore discussion was tabled.
2. Building Renovations (Academica) The Board discussed moving the supply room to the Kindergarten room as well as reorganizing the front office. Jed offered to put a plan together.
3. Candidates for NDPA's principal (Academica) Jed reported that six candidates were scheduled to interview on June 21<sup>st</sup> and 22<sup>nd</sup>.
4. Charter Education Classes (Rebecca) Rebecca asked Monte to take the lead on this.
5. Hiring Committee (Rebecca) The hiring committee will consist of Shauna Bradford, Kim Wood, Jason Lopez, Kim Valeika, and Mornie Sims.
6. School Calendar (Jan) Everyone approved of the NDPA 2005-06 calendar.
7. Parent Handbook (Jan) Shauna and Kim will create a Parent Handbook for NDPA. The Teacher's Handbook will be addressed by the new administrator.
8. Curriculum materials for 2005-06 (Jan) Mornie presented the materials recommended by the Spanish teachers. Jan gave the board a list of recommendations (see attached).
9. Jan's Insurance Discrepancy (Academica) – The Board agreed to honor the verbal agreement between Jan and Mozelle regarding Jan's insurance.
10. Chain of Command Wall (Mornie) – Mornie presented the board with the proposed flow chart (see attached).

7:00 P.M. Adjourn