



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Friday, June 28, 2013

Anchor Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

In Attendance: Kristin Elinkowski, Deanna Billings, Linda Larsen, Debby Gomberg (Principal), Dawn Kawaguchi (AW), Ryan Arrington (AW) and Brad Taylor (AW)

Excused: Kathy Thornburg and Jennifer Bazzano

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

Dial-in Number: 1-800-371-8200

Participant Access Code: 329824

9:09 AM – CALL TO ORDER

- ❖ Welcome – Kristin Elinkowski

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ *Discuss and Vote on 2012-2013 Final Amended Budget* – Ryan added tick marks to show all of the changes. Debby explained that last year's budget showed a deficit in the Spain budget so this year she and Ryan worked hard to make sure that it balanced at 100%. This budget is the most accurate that it has ever been. Ryan has worked very hard to make this as transparent as possible. Debby feels that this final amended budget will bring up the school's score for the financial baseline performance. **Kristin Elinkowski made a motion to approve the 2012-2013 Final Amended Budget. Motion passed unanimously.**

9:10 AM – Kristin Elinkowski made a motion to ADJOURN. Motion passed unanimously.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.