



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Tuesday, July 2, 2013

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

In Attendance: Jennifer Bazzano, Deanna Billings, Linda Larsen, Quinn Hanamaikai, Debby Gomberg (Principal), Dawn Kawaguchi (AW), Ryan Arrington (AW) and Trent Brown (AW)

Excused: Rita Brock and Bevany Garfield

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

2:11 PM – CALL TO ORDER

- ❖ Welcome – Jennifer Bazzano

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ *Discuss and Vote on Jr. High Carpet not to exceed \$11,600* – Debby explained that this project was previously approved last month. The vendor came back and said that the stairs are one inch longer than the standard stair length. This means that the carpet would be a custom job and they are charging the school \$400 more. Dawn stated that she misread the email and the \$11,600 will not cover the added charge. She recommended that Jennifer amend the motion to “not to exceed \$12,000.” **Jennifer Bazzano made a motion to approve the Jr. High carpet for the stairs not to exceed an amount of \$12,000. The votes were as follows:**

Jennifer Bazzano – Aye

Deanna Billings – Aye

Linda Larsen – Aye

Quinn Hanamaikai – Aye

Motion passed unanimously.

2:12 PM – Jennifer Bazzano made a motion to a 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.