



# North Davis Preparatory Academy *ELECTRONIC BOARD MEETING MINUTES*

Wednesday, July 14, 2010

Location: Electronic Meeting Board Meeting will be conducted via phone and votes will be ratified at August Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicawest.com](mailto:dawn@academicawest.com) if you would like to be included in meeting

## 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

## MINUTES

1:01 PM – Email sent out by Dawn Kawaguchi

1:13 p.m. Call meeting to order – Kristin Elinkowski

## BUSINESS ITEMS

- ❖ Kristin Elinkowski made a motion to approve the Purchase of Computers for the Elementary in the amount of \$24,432. The motion passes with majority vote. Monte Poll was excused.

The votes were as follows:

Kristin Elinkowski – AYE (1:13 p.m.)  
Jennifer Bazzano – AYE (1:21 p.m.)  
Kathy Thornburg – AYE (2:49 p.m.)  
Linda Larsen – AYE (4:24 p.m.)

**4:50 p.m. Close electronic board meeting because we received a majority vote.**