

North Davis Preparatory Academy
Board Meeting
August 3, 2005

MINUTES

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

Other: Sheldon Killpack, Jed Stevenson

7:20 P.M. – Meeting called to order – Rebecca Farraway

1. Debby Gomberg introduced herself as the new Principal

2. Consent calendar:

Items included:

- 1 June 2005 Board Meeting and Workshop Minutes
- 2 July 2004 through January 2005 Board Meeting and workshop minutes
- 3 Changes to Parent Grievance Policy
- 4 Changes to Uniform Policy
- 5 Policy for Board of Director Meeting Minutes and Agendas
- 6 Reverence Policy

Trent Brown made a motion to approve the consent calendar. Second by Mornie. Motion passed unanimously.

3. Reports:

- Parent Organization - Kim Lovell gave report for Parent Organization including activity calendar and various committee updates.
- Staff Report – Debby Gomberg gave a staff and operational update and report. School is fully staffed with teachers. She also presented building issues and changes needed for the next year.
- Management Company - Sheldon Killpack gave a report on behalf of Academica West.

4. Other Business:

- **Kim Lovell made a motion to approve the parent handbook pending minor changes to be approved by individual board members by week's end. Second by Monte Poll. Motion passed unanimously.**
- Mornie Sims gave a report on Directors and History wall. **Monte Poll made a motion to amend the budget to approve purchases as laid out in the display case proposal. Second by Kim Lovell. Motion passed unanimously.**
- Rebecca Farraway covered volunteer hours commitment and solutions.
- Debby Gomberg covered proposal for NDPA Junior High School. **Kim Lovell motioned we move forward in drafting application for Junior High. Second by Trent Brown. Motion passed unanimously.**

- Kim Lovell covered food policy modifications. **Motion to table policy approval by Kim Lovell. Second by Mornie Sims. Motion carried.**
- **Trent Brown motioned to amend the budget by \$500 to expense to the Utah Charter School Association for Legislative issues. Second by Mornie Sims. Motion passed unanimously.**

5. Public Comment:

- 1 Jennifer Baker, Necia Wiggins, Mary Marstella, Lilly Allen, Robin Johnson, Kim Martin, Tiffany Sanchez, Kim Valaka, Kelly Lindberg, Mark Baker, Shauna Bradford, Karen Kelly gave public comments.

9:00 P.M. – Adjourn - **Kim Lovell made a motion to adjourn. Mornie Second. Motion carried.**

Wednesday, August 03, 2005

9:15 PM

Special Meeting for vote.

Attendees: Kim Lovell, Trent Brown, Mornie Sims, Debbie Gomberg, Sheldon Killpack, Monte Poll, Rebecca Faraway

- 2 Voted on food policy which was discussed at Board Meeting earlier. **Motion to amend food policy (policy attached) by Mornie Sims, Second by Kim Lovell. Motion passed unanimously.**

9:30 P.M. – Special Meeting adjourned