

North Davis Preparatory Academy
Board Workshop
August 3, 2005

MINUTES

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

Other: Sheldon Killpack, Jed Stevenson

6:00 P.M. Meeting called to order - Rebecca

- 1 Discussed prioritized list of needs. Principal should be kept in loop for budget reasons. Debby Gomberg will facilitate prioritizing the list for approval at a later meeting.
- 2 Discussed procedures for families who do not complete 30 service hours.
- 3 Grant Committee discussion was led by Monte Poll.
- 4 Front office configuration discussion by Debby Gomberg. We will get bids on different options.
- 5 Policy for Agenda and Minutes of Board of Directors Meetings and Workshops will be presented during board meeting.
- 6 Debby Gomberg discussed the charter expansion issues and suggestions. She and Mornie will follow through on next steps to submit conversion papers to the State.
- 7 Parent handbook, Reverence Policy and budget adjustment will be voted on in open Board Meeting.
- 8 Uniform Policy and food in class policy were discussed in regards to the Parent Handbook.

7:15 P.M. – Meeting adjourned