

North Davis Preparatory Academy  
**BOARD MEETING MINUTES**

Location: 1765 W. Hill Field Rd.

August 6, 2008

Approved: October 1, 2008



In Attendance: Monte Poll, Mornie Sims, Kristin Elinkowski, Rita Alexander  
Others in Attendance: Debby Gomberg (Principal), Bryan Bostick (NDPA Counselor), Emily Coon (AW), Trent Brown (AW), Brad Taylor (AW)

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**

### **6:15 PM - INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance – Bryan Bostick
- ❖ Vision - Debby Gomberg

### **Monte Poll made a motion to approve the CONSENT ITEMS as listed below, Motion Passed Unanimously.**

- ❖ Approve Work Session Minutes from June 2008
- ❖ Approve Board Meeting Minutes from June 2008
- ❖ Ratify all Purchases as Listed Below:
  - Remote cabinet for the phone system
  - Fiber optic pull
  - Locks on the lockers
  - White board installation
  - Signage for the interior of the junior high
  - Marquee for the junior high
  - Washer & dryer for the junior high
  - Golf cart
  - Legal fees for immigration issues
- ❖ New Hires
  - Walter Elliott – Bilingual Curriculum Specialist
  - Cristobal Garrido – Spanish New Hire

## REPORTS

- ❖ Principal Report
  - First grade students no longer take Language Arts or Math end-of-level tests. Second grade went from 69% to 92%. AMAZING! Third grade increased their number of students passing by 8%. Many of the math scores increased also; this takes into consideration the third graders moving to fourth grade. Some discussion took place about these numbers. Debby will be providing more information to the board as she receives more information from the state and has time to interpret the data.
  - Debby also gave a report on student enrollment. Final class lists will be provided soon.
- ❖ POET Report
  - POET is preparing for the first day of school.
- ❖ Academics Report (5 minutes)
  - Many deliveries will start coming over the next two weeks. Trent will keep in touch with Kurt Farnsworth to get parent volunteers to help unload trucks and put teacher desks together.
  - A couple of employees have resigned from Academics West. Two additional people have been hired to fill their positions. Additional new hires at AW will be coming along to help fulfill the needs of the school.
  - Brad gave a brief Financial Summary and passed out budgets to all board members.

## BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Bryan Bostick would like to implement a Comprehensive Guidance Program for the junior high, then gradually incorporate this program into the elementary school as well. This program uses attendance data, office referral, etc. for student counseling needs. The foundation is consistent with the mission statement and vision of the school. The program is comprehensive and preventative (rather than reactive) in design. In order to receive funding for this program from the state, it requires board approval. Board members gave their support for the program. **Monte made a motion to approve the Comprehensive Guidance Program. Motion Passed Unanimously.**
- ❖ **Monte made a motion to approve the Performance Based Compensation Plan, Motion Passed Unanimously.**
- ❖ **Monte Poll made a motion to table the vote on the Revised Employee Manual for 2008-2009 school year until it has been reviewed and approved by A Plus Benefits. Motion Passed Unanimously.**

## OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ The board has determined that they will have a workshop to review student achievement data and have a workshop to review school goals after the October 1, 2008 board meeting.

8:00 PM – Motion to adjourn by Monte Poll, Motion Passed Unanimously.