

North Davis Preparatory Academy *ELECTRONIC BOARD MEETING MINUTES*

Location: 1765 W. Hill Field Rd.

August 6, 2009



North Davis
Preparatory Academy

Approved: October 7, 2009

In Attendance: Kathy Thornburg, Terra Nuttall (Exited at 8:48 pm), Monte Poll, Rita Alexander, Kristin Elinkowski (Arrived at 8:27 pm)
Others in Attendance: Sheldon Killpack (AW) (Excused at 8:33 pm)

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.

MINUTES

8:25 PM – Meeting called to order by Monte Poll.

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Rita and Kristin asked Sheldon, “if the lease is signed and the school decides to purchase the building, then who pays for the attorney fees for reviewing the lease agreement?” Sheldon addressed the question. **Monte Poll made a motion to approve the lease agreement for the junior high. Motion passed unanimously.** Sheldon will send the agreement to Monte tomorrow for a signature.
- ❖ Terra Nuttall was unable to contact the references Brent gave them. She didn’t get the impression there was a reason to be concerned about not being able to reach the references. Significant discussion was held on various options. **Monte Poll made a motion to move forward with the contract with Brent Van Alfen and the additional \$1,000 retainer approved by the board. Motion passed unanimously.**
- ❖ Brief discussion was held on the status of the technology bids.

8:50 pm: Monte made a motion to ADJOURN the electronic board meeting. Motion passed unanimously.