



North Davis Preparatory Academy **BOARD MEETING MINUTES**

Wednesday, August 8, 2012

Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

In Attendance: Kristin Elinkowski, Jennifer Bazzano, Trent Brown (AW), Dawn Kawaguchi (AW), Kathy Thornburg, Debby Gomberg (Principal), Deanna Billings, Ryan Arrington (AW 6:13 p.m.), Linda Larsen (6:13 p.m.) and Brad Taylor (AW 6:20 p.m.)

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

6:11 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision – Kathy Thornburg

REPORTS

- ❖ **Principal Report** – Debby Gomberg
 - Comprehensive Guidance Plan Presentation – Debby gave a brief review of the Comprehensive Guidance history. She explained that once you are approved, we receive money from the state for this program. Debby also touched on SEOP's. Every six years the state does a review to make sure that you are still creditable. And every three years (in between that) you must do an interim review. There are twelve categories that you have to evaluate yourself on. Debby encouraged the board to stop by her office and she can go over those categories. We will be rating ourselves and once we are done with the self evaluation, Debby will report back to the board (probably in June).
- ❖ **POET Report** – Deanna Billings
 - We had our POET Board Retreat in June. We have an enthusiastic board with a lot of new people with really great ideas.
 - We had our Uniform Exchange in July that was very successful
 - 5K coming up after school starts that Kim Valeika is chairing

Kristin Elinkowski made a motion to approve the CONSENT ITEMS. Motion passed unanimously.

- ❖ Ratify New Hires – *Debby briefly reviewed the new hires. She gave an update on the Spanish teachers and when they will be arriving. A couple of them have had some health problems.*
 - Noemi Martinez – 1st Grade
 - Angel Luis Moraga – 2nd Grade

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Courtney Bills – 1st Grade
- Daniel Sachse – Counselor, one-year
- Emily Fower – Jr. High History, one-year
- Brad Rogharr – Jr. High Lang. Arts, one-year
- ❖ Approve June 6, 2012 Board Meeting Minutes
- ❖ Approve June 6, 2012 Closed Board Meeting Affidavit

BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ *Discuss and Vote on Bullying Policy* – Debby explained that this policy is a more intent language that creates a sense of direction and limits. The policy that the administration will develop will have the details. She explained that the highlighted area was a word change from the original sent out. Debby briefly reviewed the Bullying Policy. **Kristin Elinkowski made a motion to approve the Bullying Policy as written except remove the highlighted area and the note plus add the word “annually” to the second to the last bullet. Motion passed unanimously.**

OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Kristin Elinkowski
 - Next Board Meeting – October 3rd
 - Brian Carpenter Training – October 25 & 26
 - School starts on the August 27th

There was no PUBLIC COMMENT.

6:32 PM – Kristin Elinkowski made a motion to ADJOURN. Motion passed unanimously.

(Duration 20:41)