



North Davis
Preparatory Academy

North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Wednesday, September 1, 2010

Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the October Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicwest.com if you would like to be included in meeting.

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

MINUTES

10:00 AM – Email sent out by Dawn Kawaguchi

Call meeting to order – Monte Poll

BUSINESS ITEMS

- ❖ Monte Poll made a motion to approve the ETS Purchase of Computers in the amount of \$22,932.60. The votes were as follows:

Monte Poll – AYE (10:01 a.m.)
Kristin Elinkowski – AYE (10:19 a.m.)
Kathy Thornburg – AYE (10:21 a.m.)
Jennifer Bazzano – AYE (10:21 a.m.)
Linda Larsen – AYE (10:08 a.m. September 2, 2010)

The motion passes unanimously.

Close electronic board meeting once we receive a majority vote or 24 hours has past.

Electronic Board Meeting emailed votes may be viewed upon request.