

**North Davis Preparatory Academy
Board of Directors Meeting
October 4, 2006**

Approved December 2006



**In Attendance: Monte Poll, Oscar Aguayo, Trent Brown, Kim Valeika.
Excused: Mornie Sims
Other in Attendance: Debby Gomberg (Principal), Sheldon Killpack (AW),
Emily Coon (AW), Sharon Sevy (Teacher)**

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

MINUTES

7:00 P.M. - Call to order by Monte Poll

INTRODUCTORY ITEMS

- Welcome and Introduction—Monte Poll
- Pledge of Allegiance—Sharon Sevy
- Vision—Trent Brown

CONSENT ITEMS

Motion to approve by Trent Brown, second by Kim Valeika, motion approved unanimously.

- August 2, 2006 Board Meeting & Workshop Minutes
- Personnel Actions – New Hires for 2006-2007 school year

REPORTS

- Staff and Educational Improvement by Debby Gomberg
 - October 1 count was done, and the school was filled. Some classes are over the 25 average, and the intent for the duration of the school year will be to keep the classes at 25 students.
 - A new reading program has been implemented with a focus on phonics and phonemic awareness. Five staff assistants have been trained in teaching phonics and phonemic awareness and they will go into the lower level reading classes to work with students in groups of 3 for additional support.
 - The teachers were given high regards by Debby Gomberg for the progress they have made and the time they have spent to improve the reading program.
 - Grades are now online! Parents may login to the secure website and track their student's grades.
 - Debby Gomberg reported that training was given in the paperwork process of the Special Ed paperwork. The Special Ed service providers are excellent teachers in the clinical aspect; however, they needed some minimal training in the paperwork process.
- **North Davis Preparatory Academy has achieved AYP (Adequate Yearly Progress) in all 40 categories. A great achievement for the entire school.**

- Sheldon from Academica gave a report on new employees at Academica West. Kim Dohrer has been working diligently on grant applications for North Davis. Phil Orton helped get the online calendar functional with the help of Janice McReaken (website) and Diane Linford. The new calendar can send text message updates, e-mail updates, “notify” someone else, and download to a personal Outlook functions, among others.
- Emily from Academica has been working with Debby and other principals on creating a Reports Binder to include dates of reports, instructions for completing them, and sample reports.
- Trent Brown has been working with Brad Taylor on the budget. Things are going well. There is a good carryover from FY 2006.
- Parent Organization earned \$1,300 in book fair money - \$500 will be donated to the library. The 5K Run is on Friday, Red Ribbon Week, and the Carnival are also this month. The POET helped purchase the gradebook program because last year’s money was earmarked towards technology. Families are being contacted to get their feedback on how to use the money the PTO earns.
- Debby Gomberg wanted to give a public thank-you to the Parent Organization to help implement the new reading program.

BUSINESS ITEMS

- Employee Manual – **Motion to table this item until the next meeting by Oscar Aguayo. Trent Brown seconded the motion. Motion passed unanimously.**
- UPIPS – This does not need to be voted on, so this will not be discussed.
- CUSAP Proposal – Consolidated Utah Student Achievement Plan. It consolidates all the separate title monies into one document. It also consolidates some additional data the school does after receiving their end-of-level test scores. The report requires the school to review the scores and create a plan to improve students’ CRT scores next year utilizing federal dollars. NDPA’s focus for next school year will focus on the younger grades. Debby Gomberg requested the board approve her CUSAP recommendations. **Kim Valeika motioned to approve the recommendations for the CUSAP, seconded by Oscar Aguayo, motion passed unanimously.**

Sharon Sevy gave a good report on the school. The teachers are every bit as wonderful, if not better than others she has seen in regular schools.

Motion to adjourn by Kim Valeika, second by Trent Brown, motion passed unanimously.

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