

North Davis Preparatory Academy
Board Meeting
Wednesday; October 5, 2005

MINUTES

Present: Trent Brown, Rebecca Faraway, Mornie Sims, Monte Poll, Kim Lovell,
Debby Gomberg
Others: Sheldon Killpack

7:15 PM – Rebecca called the meeting to order

Vision:

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

Consent Items:

Motion to approve September 2005 minutes by Mornie Sims, Second by Trent Brown. Motion passed unanimously.

Reports:

- 1 Kim Lovell gave POET report. Spelling bee was a success. Gold Medal School Fitness Program had its kick off. The 5K is coming up this month. Carnival coming this month along with costume parade – tie in with science.
- 2 Debby Gomberg gave a report on Staff and Educational Improvement. School made AYP for 2004-2005. She gave explanation behind making AYP.
- 3 Sheldon Killpack gave a report of Academica activities for the School.

Business Items:

- 1 Rebecca Faraway presented proposed budget amendments. **Kim Lovell made motion to adopt amended budget. Second by Trent Brown. Motion passed unanimously.** (Amended budget attached)
- 2 **Mornie Sims made a motion to adopt the amended Purchasing / Disbursement Policy. Second by Trent Brown. Motion passed unanimously** (Amended policy attached)
- 3 **Motion to approve employee handbook pending correction of few typos by Monte Poll. Second by Mornie Sims. Motion passed unanimously.**
- 4 **Motion to approve the formation of a Community Council under the direction of Trent Brown by Kim Lovell. Second by Mornie Sims. Motion passed unanimously.**
- 5 **Motion to move Technology Team under the direction of the Board of Directors by Kim Lovell. Motion seconded by Trent Brown. Motion passed unanimously.**
- 6 Kim Lovell read the Volunteer Policy. **Motion to table policy until after AW reviews the Policy by Trent Brown. Motion Seconded by Monte Poll. Motion passed unanimously.** Policy tabled until next board meeting.
- 7 Trent Brown passed out updated YTD Budget to Actual and gave an explanation.

Public Comment:

Public comments were given by Nicole Call, Mac Sims and Matt Martin.

Motion to adjourn by Trent Brown. Second by Mornie Sims. Motion passed unanimously and meeting adjourned at 8:15 PM.