

North Davis Preparatory Academy  
Board Workshop  
Wednesday October 5, 2005

**MINUTES**

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

Meeting called to order at 6:15 PM

- 1 Debby Gomberg covered budget adjustment recommendations. Amended Budget will be presented in Board Meeting for approval and adoption.
- 2 Debby reviewed the new Employee Handbook. There are a few minor changes but the handbook is ready to approve.
- 3 Trent Brown will administer the community council.
- 4 There will be a proposal to move the Technology Team under the Board of Directors. That will be voted on at the Board Meeting
- 5 The Board will vote to approve the Volunteer Policy at Board Meeting.

Meeting Adjourned at 7:10 PM