



North Davis Preparatory Academy  
***ELECTRONIC BOARD MEETING MINUTES***

Friday, November 5, 2010

**Location:** Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the December Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicawest.com](mailto:dawn@academicawest.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**

3:01 PM – Email sent out by Dawn Kawaguchi

Call meeting to order – Monte Poll

### **BUSINESS ITEMS**

- ❖ Monte made a motion to approve the 2010-11 Board of Directors' Student Scholarship Fund for \$20,000. The votes were as follows:

Monte Poll – Aye (3:27 p.m.)  
Linda Larsen – Aye (3:46 p.m.)  
Kathy Thornburg – Aye (3:52 p.m.)  
Jennifer Bazzano – Aye (4:22 p.m.)  
Kristin Elinkowski – Aye (4:30 p.m.)

Motion passed unanimously.

**4:45 p.m. Close electronic board meeting.**

**Electronic Board Meeting emailed votes may be viewed upon request.**