



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Monday, November 12, 2012

Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

In Attendance: Kristin Elinkowski, Linda Larsen , Jennifer Bazzano and Dawn Kawaguchi (AW)

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 strong sense of community.

BOARD MEETING MINUTES

10:00 AM – CALL TO ORDER

- ❖ Welcome and Introductions – Kristin Elinkowski

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Vote on Jr. High stage curtains in the amount of \$14,514 – Kristin asked if anyone had any questions regarding this purchase. **Kristin Elinkowski made a motion to approve the Jr. High stage curtains in the amount of \$14,514 as per Debby's recommendation. The votes were as follows:**

Linda Larsen – Aye

Jennifer Bazzano – Aye

Kristin Elinkowski – Aye

Motion passed unanimously.

Kristin asked Dawn to let Debby know that this item was passed so that she can move forward with the purchase.

10:05 AM – Kristin Elinkowski made a motion to ADJOURN.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.