North Davis Preparatory Academy
BOARD MEETING MINUTES
Location: 1765 W. Hill Field Rd.
December 3, 2008
Approved: February 4, 2009

In Attendance: Monte Poll, Mornie Sims, Kristin Elinkowski, Rita Alexander
Excused: Oscar Aguayo
Others in Attendance: Debby Gomberg (Principal), Amy Vidmar (Student Representative), Walter Elliott (Spanish Language Specialist), Trent Brown (AW), Emily Coon (AW), Brad Taylor (7:53 pm)

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

7:15 PM - INTRODUCTORY ITEMS
- Welcome and Introductions —Monte Poll
- Pledge of Allegiance – Kristin Elinkowski
- Vision - Amy Vidmar

Monte made a motion to approve the CONSENT ITEMS as listed below. Motion passed unanimously.
- Approve Board Meeting Minutes from November 6, 2008
- Approve Board Meeting Minutes from November 13, 2008
- Approve New Hires

REPORTS
- Principal Report
  - NDPA Students had their first intramural basketball game tonight. They played against another charter school and did very well.
  - Some students have withdrawn from the school. Some students left because the school did not meet their expectations, and others left because the school wasn't a good fit.
  - How are the students doing?
    - Debby briefly reported on the Iowa Tests.
    - Walter Elliott gave a report on Spanish instruction. The students are understanding what they are hearing, but are not always able to demonstrate what they understand through speaking.
    - Currently, there is not a standardized assessment for students throughout all the grades, nor is there appropriately leveled reading material in Spanish.
    - Walter showed a sample of a normed Spanish oral fluency test.
    - He recommends purchasing a Spanish Reading Assessment that is very affordable. It has been adapted to meet the demand for K-12 teachers to assess

a student's reading competency in Spanish and English. He also discussed writing assessment and also gave a framework for daily Spanish instruction.

- POET Report
    - The Art Auction will be on May 8th.
    - The school earned $1,500 in Barnes and Noble gift cards from the book fair.
- Student Report
    - The 9th grade went to Body World, and it went over very well.
    - She commented on watching a movie in Spanish, reading To Kill a Mockingbird and other books. Students like the diagonal schedule, they like the trimesters. There have been problems with language and public display of affection in the hallways, and Amy recommended some solutions.
- Academica Report
    - Trent meets with Debby semi-monthly, and Kim from AW meets with Debby frequently also.
    - Trent spoke with the Health Department for the annual inspection and will review it with Debby.
    - AW has moved into their new office at 300 N. and Flint St. in Kaysville.
    - Brad mentioned the audit report was submitted to USOE. In February, a representative from Schmitt Griffiths Smith will be at the meeting to review the audit. Everything went very well.

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- Debby and Brad reviewed the budget and made a few corrections in the school's favor. She has received communication from the state regarding the possibility of having money withheld from them in the remainder of the year. Monte made a motion to approve the budget adjustment as stated. Motion passed unanimously.
- Kristin Elinkowski spoke with Clay Stucki, the school's attorney about reviewing the purchasing policy, the lease agreement, and the application fee for the building purchase. He would like to wait a short amount of time to see the direction the board will be going with either the lease of the building or the purchase of the building. He advised tabling all these items until more information is received.
- Monte made a motion to approve the current amount in the lease agreement to be paid to Layton School Development I and II, or a pro-rata amount until a lease agreement is signed or a purchase of the building is completed. Motion passed unanimously.
- Monte made a motion to table the vote on the Revised Purchasing Policy as well as the Approval of the Application Fee. Motion passed unanimously.
- Monte made a motion to approve Amy Vidmar as a Student Advisor to the Board for the 2008-2009 school year. Motion passed unanimously. Her responsibility will be to coordinate the Pledge of Allegiance and the reading of the School's Vision for each meeting.

OTHER BUSINESS ITEMS (Items For Discussion Only)

- Monte is recommending beginning the process of advertising a board opening and having it filled in early Spring so the board member can begin training.
- Monte mentioned that a meeting may be called at the last minute to vote on the building purchase.

9:20 PM – Monte made a motion to adjourn the meeting. Motion passed unanimously.