



North Davis Preparatory Academy
BOARD MEETING MINUTES
Location: 1765 W. Hill Field Rd.
December 5, 2007

Approved: February 6, 2008

In Attendance: Shaunna Reynolds, Mornie Sims, Oscar Aguayo, Monte Poll, Trent Brown
Others in Attendance: Debby Gomberg (Principal), Emily Coon (AW), Brad Taylor (AW), Sheldon Killpack (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

8:00 PM – Meeting called to order by Monte Poll.

INTRODUCTORY ITEMS

- ❖ Welcome and Introduction - Monte Poll
- ❖ Pledge of Allegiance – Oscar Aguayo
- ❖ Vision – Trent Brown

CONSENT ITEMS:

Mornie Sims made a motion to accept the work session and board meeting minutes with the change as noted by Trent in the recording. Trent Brown seconded the motion. Motion Passed Unanimously.

- ❖ Approve Board Meeting Minutes from October 2007
- ❖ Approve Work Session Minutes from October 2007

REPORTS

- ❖ POET Report
 - The Science Fair will be kicked off with a presentation from the Mad Scientist. Debby mentioned Shaunna has incredible vision and leadership. Shaunna will be meeting with her board in January to restructure themselves in preparation for the junior high.
 - Barnes and Noble Day – Barnes and Noble loves it when NDPA comes! Kim Valeika spearheads this. The POET makes quite a bit of money for this and gives the money back to the school for their classroom libraries.
 - The only fundraiser will be the Art Auction.
 - Monte expressed his sincere appreciation for the parents who volunteer with POET. Their amount of dedication is very impressive.
- ❖ Academica Report
 - The request for land goes before Layton City Council tomorrow night.

BUSINESS ITEMS (To Be Voted Upon)

- ❖ **Shaunna Reynolds made a motion to ratify the CUSAP Application for 2007-2008. Trent Brown seconded the motion. Motion Passed Unanimously.**
- ❖ **Three items will be addressed in this proposed budget adjustment. Mornie Sims recommended we approve the recommended budget adjustments and accept the bi-monthly financial summary report as discussed in the work session. Oscar Aguayo seconded the motion. Motion Passed Unanimously.**

There were no other business items.

There were no public comments.

8:20 PM - Trent Brown made a motion to adjourn. Shaunna Reynolds seconded the motion to adjourn. Motion Passed Unanimously.