

North Davis Preparatory Academy  
Board Meeting  
December 13, 2005

## MINUTES

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Present: Trent Brown, Rebecca Faraway, Mornie Sims, Monte Poll, Kim Lovell, Debby Gomberg

Others: Sheldon Killpack, Emily Coon

7:35 Call to Order – Rebecca  
Pledge of Allegiance – Emily  
Vision – Guest read

**Mornie made a motion to approve the minutes from last month. Trent second. Motion carried.**

Reports:

- Parent Organization Report (Kim Lovell) Written report attached.
- Principal's Report (Deb Gomberg)
  - TA's will be trained to do reading tutoring in the afternoon, Teachers will be able to use some of the time for planning.

Business Items:

- Quarterly Meetings Approval – **Monte made a motion to table any changes until further discussion. Second by Mornie. Motion carried.**
- School calendar – The Professional Development Day after Martin Luther King, Jr. day will be a regular school day due to a calculation error on the calendar. **Mornie made a motion to approve calendar change. Second by Kim. Motion carried.**
- Donation of Personal Time Off Policy – **Kim made a motion to approve. Second by Monte. Motion carried.**

Public Comment – None

**Kim made a motion to adjourn. Second by Mornie. Motion Carried**

9:00 P.M. – Adjourn

**Kim made a motion to move to a closed session. Second by Mornie. Motion carried.**

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