

## MINUTES

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6:00 P.M. - Call to order

### INTRODUCTORY ITEMS

1. Welcome and Introduction--Rebecca Farraway

### BUSINESS ITEMS

1. Progress of Spanish Immersion  
Not discussed.
2. Review Charter & Mozelle's Suggestions  
Not discussed.
3. Roles  
Not discussed.
4. Vending Machine Proposal  
Mozelle is still waiting for dimension and AMP information from the Aguayo's.
5. Technology  
It was determined that the best filter is not to allow students to use the computers unsupervised. Jed and Mozelle will work up these rules and present them to the board for approval.
6. Sound System  
Jed will bring various bids to the board for review.
7. Trent Brown  
Sheldon introduced him as his replacement on the board.
8. Quarterly Meeting  
The board will discuss this in the January meeting.
9. Bank Accounts  
Jed recommends NDPA have 3 separate accounts: General Fund for operating costs, Parent Organization Account, and Principal/school fund.

6:55 - ADJOURN

### ACTION ITEMS

1. Jed will also present the board will benefit information on teachers.
2. Mozelle will present the board with salary information.
3. Jed and Mozelle will work up these rules and present them to the board for approval.

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