



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Thursday, June 30, 2016

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

In Attendance: Jenn Bazzano, Maggie Arave, Monte Poll, Necia Wiggins

Excused: Rita Brock

Others in Attendance: Dawn Kawaguchi, Ryan Arrington, Cole Arnold, Ryan Robinson, Trent Brown

VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

BOARD CONSTITUTION:

- We will Govern, not Manage. We will set the direction and goals for the school, but we will not micromanage the day to day administration of the school.
- We will speak with "One Voice". We will recognize that our authority is only valid as a group and not as individuals. We will not use our position on the Board to promote our own personal agendas.
- We will make the Spanish language a key element of our school.
- We will make decisions that will keep NDPA financially stable.
- We will review our Charter before making any dramatic changes to school policy.

MINUTES

9:02 AM – CALL TO ORDER

- ❖ Welcome – Jennifer Bazzano

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Final Amended 2015-2016 Budget – Jennifer Bazzano reviewed the 2015-2016 final amended budget. Jenn and Maggie met with Ryan A., Cole and Trent yesterday to review the budget in detail and both feel very good about where it stands. **Jennifer Bazzano made a motion to approve the final amended 2015-2016 budget. The votes were as follows:**

Jennifer Bazzano – Aye

Monte Poll – Aye

Maggie Arave – Aye

Necia Wiggins – Aye

Motion passed unanimously.

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.

9:04 AM – Jennifer Bazzano made a motion to ADJOURN. The votes were as follows:

Jennifer Bazzano – Aye

Monte Poll – Aye

Maggie Arave – Aye

Necia Wiggins – Aye

Motion passed unanimously.

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.