



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Friday, March 7, 2014

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

In Attendance: Jennifer Bazzano, Rita Brock, Linda Larsen, Bevany Garfield, Debby Gomberg (Principal), Dawn Kawaguchi (AW) and Trent Brown (AW)

Excused: Deanna Billings and Quinn Hanamaikai

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

Dial-in Number: 1-800-371-8200

Participant Access Code: 329824

8:37 AM – CALL TO ORDER

- ❖ Welcome – Jennifer Bazzano

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ *Discuss and Vote on School LAND Trust Plan* – Debby briefly reviewed the School LAND Trust Plan. The community council has approved this plan. **Jennifer Bazzano made a motion to approve the School LAND Trust Plan for 2014-2015. The votes were as follows:**

Jennifer Bazzano – Aye

Rita Brock – Aye

Bevany Garfield – Aye

Linda Larsen – Aye

Motion passed unanimously.

- ❖ *Discuss and Vote on ETS purchase of computers in the amount of \$48,197* – Debby stated that these are for computers that will get us up and going for next year. There is still money to spend. These computers will be installed over the spring break. **Jennifer Bazzano made a motion to approve the ETS purchase of computers in the amount of \$48,197. The votes were as follows:**

Jennifer Bazzano – Aye

Rita Brock – Aye

Bevany Garfield – Aye

Linda Larsen – Aye

Motion passed unanimously.

8:40 AM – Jennifer Bazzano made a motion to ADJOURN.

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.