



**North Davis Preparatory Academy**  
***ELECTRONIC BOARD MEETING MINUTES***  
**Monday, September 15, 2014**

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

**In Attendance:** Jen Bazzano, Monte Poll, Maggie Arave, Shay East

**Others in Attendance:** Debby Gomberg (Principal)

**Excused:** Rita Brock

**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**

**9:09 AM – CALL TO ORDER**

- ❖ Welcome – Jennifer Bazzano

**BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ Discuss and vote on purchase of math books not to exceed \$17,000 – Debby stated that the total amount is actually \$17,191.25 for math books called “Envision Math Books”. This purchase was actually budgeted for last year but it took a while to figure out what extra material the teachers wanted to go with the math books. This also includes online material. These books are for grades 1-5. **Jennifer Bazzano made a motion to approve the purchase of math books not to exceed \$18,000. The votes were as follows:**

**Jennifer Bazzano – Aye**

**Maggie Arave – Aye**

**Shay East – Aye**

**Motion passed unanimously. Monte Poll’s call was dropped in the middle of the meeting so he sent his approval via email.**

**Meeting ADJOURNED @ 9:12 AM.**

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