



North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Thursday, June 26, 2014

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

In Attendance: Rita Brock, Brad Taylor (AW), Ryan Arrington (AW), Debby Gomberg (Principal), Jennifer Bazzano, Trent Brown (AW) and Linda Larsen

Excused: Deanna Billings, Quinn Hanamaikai and Bevany Garfield

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

9:00 AM – CALL TO ORDER

The meeting was rescheduled at 4:00 PM due to lack of a quorum.

4:09 PM – RECONVENE MEETING

- ❖ Welcome – Jennifer Bazzano

In Attendance: Jennifer Bazzano, Rita Brock, Deanna Billings, Linda Larsen, Debby Gomberg (Principal), Trent Brown (AW) and Ryan Arrington (AW)

Excused: Quinn Hanamaikai and Bevany Garfield

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ *Discuss and Vote on 2013-2014 Final Amended Budget* – Ryan mentioned that Deanna contacted Ryan earlier to ask a few questions. He briefly reviewed the final amended budget column. The anticipated surplus amount will be around \$138,254. **Jennifer Bazzano made a motion to approve the 2013-2014 final amended budget. The votes were as follows:**
 - Jennifer Bazzano – Aye**
 - Rita Brock – Aye**
 - Deanna Billings – Aye**
 - Linda Larsen – Aye****Motion passed unanimously.**
- ❖ *Discuss and Vote on Century Link Easement Agreement* – Debby asked what the duration of the easement will be and does the school have an opportunity to renegotiate if

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.

something needs to be changed. Trent stated that there is not duration set and that since there is a power box already exists in the same space that they will most likely have to negotiate with more than just Century Link. **Jennifer Bazzano made a motion to approve the Century Link Easement Agreement. The votes were as follows:**

Jennifer Bazzano – Aye

Rita Brock – Aye

Deanna Billings – Aye

Linda Larsen – Aye

Motion passed unanimously.

Debby briefly updated the board on the new Zions Bank electronic payment system. This may constitute another electronic board meeting before the August Board Meeting. Debby is still working out the problem with Zions and the cost to change to another system.

4:33 PM – Jennifer Bazzano made a motion to ADJOURN. The votes were as follows:

Jennifer Bazzano – Aye

Rita Brock – Aye

Deanna Billings – Aye

Linda Larsen – Aye

Motion passed unanimously.