



North Davis
Preparatory Academy

North Davis Preparatory Academy
ELECTRONIC BOARD MEETING MINUTES
Wednesday, May 25, 2011

Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the next Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting.

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

MINUTES

8:53 a.m. Call meeting to order – Monte Poll

BUSINESS ITEMS

- ❖ Monte Poll made a motion to approve the Purchase of a New CTE Computer Lab in the Jr. High in the amount of \$43,587.44. The votes were as follows:

8:53 a.m. Monte Poll – AYE
11:31 a.m. Kristin Elinkowski – AYE
12:01 p.m. Linda Larsen – AYE
12:20 p.m. Jennifer Bazzano – AYE
2:37 p.m. Kathy Thornburg – AYE

Motion passed unanimously.

2:42 p.m. Electronic Board Meeting ADJOURNED due to a majority vote.

Electronic Board Meeting emailed votes may be viewed upon request.