

North Davis Preparatory Academy
Work Session Minutes
April 11, 2007
NDPA Library

Approved: June 6, 2007



In Attendance: Monte Poll, Oscar Aguayo, Trent Brown, Mornie Sims, Kim Valeika
Others in Attendance: Emily Coon (AW), Sheldon Killpack (AW), Debby Gomberg (Principal),
Shaunna Reynolds ('07-'08 POET President)

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.

MINUTES

6:15 PM – Meeting called to order by Monte Poll.

BUSINESS ITEMS

- The board will choose an art auction item an NDPA student made as a gift for Davis County School District.
- Monte discussed the performance reviews. It is important for him to evaluate the principal on 3 business goals and 3 personal goals. The principal review will be the end of April. The management company will be evaluated based on their contractual agreements.

REPORTS

- **Principal Report**
 - Debby Gomberg announced to the board the employees who do not intend to return next year. Begonia Fortun went to Spain last month to recruit additional teachers. The new teachers will arrive around the beginning of August.
- **POET Report**
 - Kim Valeika updated the board with their end of year activities. Activities include Cinco de Mayo, Field Day, End of Year Barbecue, Etiquette Dinner for the 6th grade students, 6th Grade Graduation Party.
 - This Friday, a note will go home advertising the open positions for POET.
- **Board Report**
 - Discuss Board Member Renewals and Additions
 - Currently, the board positions staggering schedule would require the board to have 3 new members at one time. Discussion ensued on the possibility of each board position turning over every four years.

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Next board meeting, the board will amend their term limits.

- Budget Report
 - Debby Gomberg discussed various board adjustments need to be made, including:
 1. Increase in State Funding due to an increase in enrollment,
 2. Increase Federal Facilities Funding to reflect the amount actually awarded,
 3. Increase Federal Title Money to reflect the amount actually awarded,
 4. A new revenue category be established called Miscellaneous Revenue
 5. Miscellaneous Revenue should be allocated to separate expense categories to accurately reflect the revenue collected at the school,
 6. Increase Teacher Salaries category by \$39,000 from other categories that will come under budget,
 7. Move \$29,000 from Part-Time teachers category originally budgeted and add to the Teachers Salary budget category,
 8. Move \$2,000 from Staff Assistants budget and move it to Teachers Salary budget, Also reduced to reflect TA dedicated to Early Intervention (see Special Ed.),
 9. Move \$8,000 from Bonuses and add to Teachers Salary budget,
 10. Increase Instructional Aids/Books/Library by \$300 for revenue from damaged books in the new Miscellaneous Revenue category;
 11. Also increased Instructional aids, Books, Library \$1,974 to reflect state awarded library grant,
 12. Increase Supplies by \$10,100 for revenue from donations in the new Miscellaneous Revenue category,
 13. Increase Transportation / Field Trips by \$600 from new Miscellaneous Revenue category,
 14. Increase Food Services by \$3,000 for revenue from adult lunches from the new Miscellaneous Revenue category,
 15. Increase Computer equipment by \$4,000 from revenue from the new Miscellaneous Revenue category,
 16. Change Federal IDEA to reflect actual amount awarded.
 - Debby proposes carry-over of up to \$40,000 to next year, to be spent this summer or early fall, after July 1.

- **Academica Report**

- Academica has hired a new maintenance person (Rick) who will assist and train the school's maintenance person as well as doing some of the major repair items. This will assist the school by decreasing much of the maintenance costs.
- Academica has also hired a new accountant to assist with budgets.

8:00 PM - ADJOURN

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