

North Davis Preparatory Academy
Board Workshop
September 7, 2005

MINUTES

Present: Trent Brown, Rebecca Faraway, Mornie Sims, Monte Poll, Kim Lovell,
Debby Gomberg
Others: Catina Martinez, Emily Coon

6:15 PM – Rebecca called the meeting to order

7:20 PM – Monte called the meeting to order
Mac led the pledge of allegiance.
Shauna read the mission statement.

CONSENT CALENDAR

- 1 August 2005 Workshop and Board Meeting Minutes
- 2 Board of Director's Roles

**Trent made a motion to approve items on the consent calendar. Mornie second.
Motion carries.**

REPORTS

- 1 Parent Organization (Kim) – Kim thanked Shauna for the marquee, which has been erected. The Eagle Scout is still fundraising to complete marquees project. First Aid kits have been assembled. Approved new logo for shirts. Recommends TNT to replace DARE. POET will be voting to approve a policy requiring all volunteers to submit to background check. Private companies that provide after school programs will need give back 25% or donate 25% of fees. The POET will start a school store that uses “Lion Bucks”, which are awards based currency.
- 2 Staff and Educational Improvement (Debby) – Debby reported on Spanish curriculum procurement, and intends for purchasing to take place as early as next week. The new office manager is in place. Debby also reported that there are still some student openings and anticipates that those positions will be filled by the October 1 count. Iowa testing to begin at the end of the month. She reported that the school made AYP.
- 3 Management (Catina) – Catina reported that the CUSAP is imminently due. Emily reported that COGNOS implementation will begin soon.

BUSINESS ITEMS

- 1 Faculty Handbook (Debby) – explained that the manual mainly consisted of procedures with the exception of two policies.
 - o FERPA – Privacy/privileged information act
 - o Copyright Policy – Explains what can be legally copied and viewed.

Kim made a motion to approve the two policies for the Faculty Handbook. Mornie

second. Motion carries.

- 2 Budget Policy – Kim asked if the school had a locked location to keep blank checks. **Debby – yes. Mornie made a motion to table the budget policy until next month. Kim second. Motion carries.**

OTHER BUSINESS

- 3 Julie Carlson – Parent education classes (Charter education meeting). Julie has them scheduled on Wed and Thurs nights until mid-November. Starts on September 14th.

PUBLIC COMMENT

Shauna Bradford, Angela Olsen, Mac Sims, LaRetta Foxley

Kimberly made a motion to go into a closed session to discuss personnel issues. Trent second. Motion carries.

8:15 PM – ADJOURN YES!

Monte called the closed session to order.