

North Davis Preparatory Academy
Board Workshop
Wednesday, November 02, 2005

Minutes

Present: Rebecca Faraway, Kim Lovell, Trent Brown, Mornie Sims, Debbie Gomberg
Sheldon Killpack

7:10 PM meeting called to order.

Pledge of allegiance led by Kim Lovell

Consent Items:

Mornie Sims moved to approve the October 5, 2005 Workshop and Board Meeting Minutes. Trent Brown second. Motion passed unanimously.

Reports:

- 1 Kim Lovell covered items in October such as Carnival, Red Ribbon Week, Spelling Bee, and Book Fair. POET will continue to focus on communication between organization and administration. Organization supports the Star Reading program.
- 2 Staff report by Debbie Gomberg. Star Reading program will be instituted. New staffing has been hired with this program in mind. Spanish curriculum is arriving. Teacher evaluations occurred this past month and teachers were asked to set goals.
- 3 Sheldon gave a Management Company Report

Business Items:

- 1 Trent moved to approve the volunteer policy (see attached). Mornie Sims second. Motion passed unanimously.
- 2 Trent presented the YTD Budget vs. expenses.
- 3 Kim Lovell made a motion to change title of Board Treasurer to Financial Coordinator. Trent Brown Second. Motion passed unanimously.
- 4 Mornie Sims presented and motioned to adopt Business Sponsorship Policy. Kim Lovell second. Motion passed unanimously.

Public Comment:

Kim Valeka gave comments.

7:40 P.M. Adjourn – Trent Brown made a motion to adjourn. Mornie Sims seconded the

motion. Motion passed.