

North Davis Preparatory Academy
Board of Directors Workshop
January 4, 2006

MINUTES

Present: Trent Brown, Rebecca Farraway, Monte Poll, Kim Lovell, Mornie Sims, Debby Gomberg
Others: Jed Stevenson

6:10 PM – Meeting called to order.

1. Some discussion was held regarding the need for a Fundraising Policy. Academica West will draft a policy for Board Review.
2. Kim Lovell and Debby Gomberg will work together to produce a mid-year on-line survey. Other Board members may contribute questions in their areas of interest.
3. Academica West will assure that all employees of NDPA have been fingerprinted.
4. Community Council will draft a policy to present to the Board regarding movies during school time. In the meantime, all movies being shown require administrative approval.

6:55 - ADJOURN

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