

North Davis Preparatory Academy
Board Meeting
Wednesday: March 8, 2006

MINUTES

Attending: Rebecca Farraway, Monte Poll, Mornie Sims, Kim Lovell, Debby Gomberg
And Sheldon Killpack

7:05 PM – Meeting called to order - Rebecca

Actions Items:

- **Monte made a motion to approve February minutes. Kim second. Motion carried.**

Reports:

- POET (Kim) - The art auction is under preparation with class captains organizing it. The dinner will be held at the Davis Conference Center and the cost will be \$25 per person.
- Community Council is doing well.
- Staff Report (Debby) - Class projections have been sent out for next year. The process of assigning classes for students next year is underway. Debby is working on salary recommendations for next year. The calendar has been distributed and no concerns have been raised. It will be ratified at the next Board Meeting but parents may be notified of the current firm proposal.
- Financial discussion about the budget took place. A printout was distributed to Board members.

Other Business:

- **Kim made a motion to remove co-chair policy. Mornie second. Motion carried.**
- **Mornie made a motion to table the Parent Grievance Policy until next board meeting. Monte second. Motion carried.**
- Junior High Proposal presentation by Mornie Sims. **Mornie made a motion to move forward with plan A with a contingency to accept Plan B or the original proposed plan from August (should the building be NOT located next to elementary school).**
- **Kim second. Motion carried.**
- Monte Poll discussed shift in web-site maintenance to be handled by Academica West beginning immediately. Monte will be the primary contact for AW to work with.
- Rebecca discussed an opening on the Board of Directors. Announcement will go out immediately.

Public Comment by: Wendy Wamhoff.

Kim made a motion to adjourn. Mornie second. Motion carried.

Mornie made a motion to go into a closed session. Kim second. Motion carried.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801.444.WEST, giving at least three working days notice.