

**North Davis Preparatory Academy
Board Meeting
Wednesday, April 05, 2006**

MINUTES

In attendance: Kim Lovell, Mornie Sims, Monte Poll, Rebecca Farraway, Trent Brown, Debby Gomberg and Sheldon Killpack.

6:05 - Meeting called to order - Rebecca

Consent calendar:

- March 08, 2006 Board Minutes
- 2006-2007 School Calendar
- Trust Lands Proposal

Trent made a motion to approve consent calendar. Monte second. Motion carried.

Reports:

- POET (Kim Lovell) Covered parent organization activities report. Art auction will take place this year. Need to have more volunteer hours met – POET looking for solutions on how to encourage more involvement.
- Staff (Debby Gomberg) \$25,000 in Federal Title money has come to the school. Debby has worked a plan on spending this money. NDPA will run a mini-summer school for those students who qualify. She gave an update on staffing.
- Academica West (Sheldon Killpack) Academica is currently working with Debby, the State and Brad from AW to put together base numbers so the Board can approve a budget for next year. AW staff is growing to better serve the schools we serve.

Trent Brown covered budget YDT vs. Budget amount. Numbers look good regarding carryover for the year.

Mornie made a motion to approve Parent Grievance Policy, Kim seconded. Motion carried.

Kim made a motion to approve the Distribution of Policies Policy, Monte seconded. Motion carried.

Kim made a motion that the Board support the Gold Medal School Practice and Guidelines, Mornie seconded. Motion carried.

Debby made a recommendation for budget amendments. The recommended changes are:

- Increase Teacher Salary Budget Area by \$16,000
- Increase Kitchen Manager Budget by \$8,390

- Increase Kitchen Assistant by \$2,000
- Increase Bonuses \$8,000
- Decrease Professional Development \$12,000
- Decrease Supplies \$30,000
- Increase Fee's \$2,500
- Increase Building Improvement \$3,000
- Decrease Computer Equipment \$5,000
- Increase Furniture \$8,000
- Increase Other \$3,000

Mornie made a motion to approve budget adjustments. Monte seconded. Motion carried.

Monte made a motion to table Charter Agreement. Trent seconded. Motion carried.

Public Comments: Kim Valeika

7:00 PM - Kim made a motion to adjourn. Monte seconded. Motion carried.