

North Davis Preparatory Academy

ELECTRONIC BOARD MEETING MINUTES

Wednesday, June 26, 2019



Anchor Location: K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

***All board members will be participating via conference call but may be at the anchor location. To participate in the meeting please go to the anchor location listed above.*

In Attendance: Jennifer Bazzano, Maggie Arave, Monte Poll, Rita Brock, Dale Pfister, Shone Eckert (9:06 am)

Others in Attendance: Ryan Robinson, Kim Dohrer, Dawn Kawaguchi, Kirk Blake, Cole Arnold (9:18 am)

VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

BOARD CONSTITUTION:

- ★ We will Govern, not Manage. We will set the direction and goals for the school, but we will not micromanage the day to day administration of the school.
- ★ We will speak with "One Voice". We will recognize that our authority is only valid as a group and not as individuals. We will not use our position on the Board to promote our own personal agendas.
- ★ We will make the Spanish language a key element of our school.
- ★ We will make decisions that will keep NDPA financially stable.
- ★ We will review our Charter before making any dramatic changes to school policy.

MINUTES

9:02 AM – CALL TO ORDER

- ❖ Welcome – Jennifer Bazzano

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Asphalt Maintenance – Kirk Blake reviewed the asphalt maintenance that is recommended for the parking lot upkeep. Both the jr. high and elementary will have crack seal, seal coat and striping done and the Jr. high has some additional patch work that is required for some extensive cracking. There was a discussion about the timing of the process and the cost of striping. Kirk stated that they will probably go with Anderson Asphalt. **Jennifer Bazzano made a motion to approve the asphalt maintenance not to exceed \$35,000. The votes were as follows:**
 - Jennifer Bazzano – Aye**
 - Monte Poll – Aye**
 - Maggie Arave – Aye**
 - Rita Brock – Aye**

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

Dale Pfister – Aye

Shone Eckert – Aye

Motion passed unanimously.

- ❖ ***Discuss and Vote on Early Literacy Plan*** – Ryan Robinson reviewed the Early Literacy Plan. This is the second year with this new plan. This plan focuses on the funding and accountability toward the k-3 reading group. Ryan reviewed the goals for the next year. He also reviewed the programs that they will be using to achieve these goals. This plan has been pre-approved by the state. **Jennifer Bazzano made a motion to approve the 2019-2020 Early Literacy Plan. The votes were as follows:**

Jennifer Bazzano – Aye

Monte Poll – Aye

Maggie Arave – Aye

Rita Brock – Aye

Dale Pfister – Aye

Shone Eckert – Aye

Motion passed unanimously.

- ❖ ***Discuss and Vote on TSSA Framework and Plan*** – Ryan Robinson reviewed the Teacher Student Success Act framework and plan. The school will be receiving \$131,669. It is a new grant given to the schools that is intended to supplement to enhance teachers and students. There are two pieces to this plan. We can use 25% of the allotted money for teacher's salary. The framework describes the intent and the basic areas

Jennifer Bazzano made a motion to approve the proposed TSSA Student Success Framework. The votes were as follows:

Jennifer Bazzano – Aye

Monte Poll – Aye

Maggie Arave – Aye

Rita Brock – Aye

Dale Pfister – Aye

Shone Eckert – Aye

Motion passed unanimously.

Ryan reviewed the TSSA Plan. 50% of the funds will be used for augmentation of existing programs and they are attached to goals based on school needs were that they will increase language arts scores by 2% and math scores by 1%. These will be measured by end of the year summative tests. 25% of the funds will be for teacher salaries and 25% will be used for professional learning activities.

Jennifer Bazzano made a motion to approve the proposed Teacher and Student Success Plan as listed. The votes were as follows:

Jennifer Bazzano – Aye

Monte Poll – Aye

Maggie Arave – Aye

Rita Brock – Aye

Dale Pfister – Aye

Shone Eckert – Aye

Motion passed unanimously.

- ❖ *Discuss and Vote on 2018-2019 Final Amended Budget* – Cole Arnold reviewed the 2018-2019 final amended budget. The state wants the school to be within under 5%. With the remodel of the elementary and some of the technology purchase Cole wanted to make sure that the school fell within the 5%. **Jennifer Bazzano made a motion to approve the 2018-2019 final amended budget. The votes were as follows:**

Jennifer Bazzano – Aye

Monte Poll – Aye

Maggie Arave – Aye

Rita Brock – Aye

Dale Pfister – Aye

Shone Eckert – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS

- ❖ Next Board Meeting – August 7th

Ryan thanked Jenn for being so supportive and making it such a smooth transition when Debby left.

9:24 PM – Jennifer made a motion to ADJOURN. Motion passed unanimously.