

North Davis Preparatory Academy

ELECTRONIC BOARD MEETING MINUTES

Monday, August 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: Monte Poll, Maggie Arave, Shone Eckert, Rita Brock, Dale Pfister

Others in Attendance: Dawn Kawaguchi, Ryan Robinson, Cole Arnold, Trent Brown

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

8:32 AM – CALL TO ORDER

- ❖ Welcome – Monte Poll

BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ *Discuss and Vote on Spain Study Abroad Trip Expenses* – Ryan Robinson thanked the board for being able to make time to put this meeting together at the last minute. Delta has changed their policy on selling tickets to large groups. Kim will have to purchase tickets individually and that means that our group may be on two different flights. Ryan stated that we typically approve this expense at the October meeting. However, Kim has found a great deal on airfare that will save about \$300 per ticket if we can purchase today. That is the reason for this impromptu meeting. Ryan reviewed the itemized costs for the rest of the trip. The videographer's cost is now included in the cost of the trip instead of him being a chaperone. These costs are estimates due to not know what the exchange rates will be during the time of the trip. There was a discussion on increase costs from last year. Ryan

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.

stated that this cost also includes the eight chaperones. **Monte Poll made a motion to approve the Spain Study Abroad trip expenses not to exceed \$235,000. The votes were as follows:**

Monte Poll – Aye

Rita Brock – Aye

Maggie Arave – Aye

Dale Pfister – Aye

Shone Eckert – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS

❖ Next Board Meeting – October 2nd

8:39 PM – Monte Poll made a motion to ADJOURN. Motion passed unanimously.