

North Davis Preparatory Academy

Electronic Board Meeting Minutes

Wednesday, June 25, 2025

Zoom Meeting: <https://us02web.zoom.us/j/85305089842?from=addon>

Meeting ID: 853 0508 9842

Mobile: (669) 900-9128



In Attendance: Monte Poll, Maggie Arave, Rita Brock,

Excused: Dale Pfister, Clint Heiner,

Others in Attendance: Ryan Robinson, Cathie Hurst, Dawn Kawaguchi,

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

9:06 AM – INTRODUCTORY ITEMS

- Welcome and Roll Call – Monte Poll

There was no PUBLIC COMMENT.

CONSENT ITEMS

- June 4, 2025 Board Meeting Minutes – There was no further discussion. **Monte Poll made a motion to approve the consent items. The roll call votes were as follows:**
 - Monte Poll – Aye**
 - Maggie Arave – Aye**
 - Rita Brock – Aye****Motion passed unanimously.**

VOTING ITEMS

- 2024-2025 Final Amended Budget – Cathie Hurst reported no modifications to the originally noticed budget, apart from a \$50,000 increase in wages. She added that though

the bond closing is scheduled for late July it has been included in this version in anticipation of the associated bond-funded projects that are already underway. These figures will be reviewed and adjusted during the fiscal year 2026 “true-up” process, based on actual bond transactions and project progress. Cathie stated that a \$250k allocation under “Other Financing Sources” has been established, funded entirely from surplus reserves, ensuring that the budget remains balanced. Cathie concluded to report that once bond closings and project activities are finalized, she will revise the budget accordingly to reflect actual expenditures and financing results.

- 2025-2026 School Budget – There was no further discussion. See above for discussion.

Monte Poll made a motion to approve the following items.

- **Approve the 2024-2025 Final Amended Budget; and**
- **Approve the Proposed Annual Operating Budget for the 2025-2026 School Year.**

The votes were as follows:

Monte Poll – Aye

Maggie Arave – Aye

Rita Brock – Aye

Motion passed unanimously.

DISCUSSION ITEMS

- Calendarizing Items – Monte Poll

- Next PreBoard Meeting – July 22nd @ 1 p.m.
- Next Board Meeting – August 6th
- Monte reminded the members to notify Dawn in advance if they can’t attend the next meeting so that we can plan accordingly.

9:14 AM – Monte Poll made a motion to ADJOURN. The roll call votes were as follows:

Monte Poll – Aye

Maggie Arave – Aye

Rita Brock – Aye

Motion passed unanimously.