

**Final Minutes- Board Meeting
Ogden Preparatory Academy Governing Board
Chairperson- Catina Martinez-Hadley
April 5, 2004**

Present: Jed Stevenson, Debbie Deem, Kathy Thornburg, Nancy Allen, Tim Eck

1. The regular monthly meeting of the Ogden Preparatory Academy Board was called to order by Catina Martinez-Hadley on April 5, 2004 in Kathy Thornburg's office.
2. Voted Tim Eck in as OPA board member.
3. Catina tendered resignation as board member
4. OPAPPO—Debbie Deem reported:
 - Marathon bike not feasible, but we can do our own; needs to be discussed further at next OPAPPO meeting.
 - Drafted bylaws, Debbie will have copy for next mtg.
 - OPAPPO trying to open CU account, board members signed application for corporate account
5. Nancy moved, Debbie Deem seconded for Deb Tanzi to be officially released from Board.
6. Financial Account-Jed Stevenson reported:
 - We received 50% title funds money, 50% to come later after our "fixes".
 - Paying Mountain States Books first.
 - Certain vendors need to re-invoice us; outdated former invoices according to our grant money.
 - Legislation has pool of funds "Local Replacement Fund"—They've corrected low estimate from last year with "carryover funds"—we'll be reimbursed over \$50,000. We'll receive it in 2 installments.
 - \$1,750/25 hours for summer school teachers. Question about benefits/salary divided over 12 months pay for teachers- Jed will check with Patricia Bradley regarding stipulations of our application.
 - House Bill 230—Governor's reading program. We'll get \$5,000.
7. Faculty Report and general business-Kathy Thornburg reported:
 - 2 teachers from Colombia- Jessica and Kathy interviewed, chose one, she hasn't yet returned call. (VIF- visiting international faculty)
 - Discussed benefits of going through VIF vs. not.
 - New math program—3 different co's have given demonstrations. We're going with Addison Wesley. \$11,000 total for texts for each. Possibly still using Project Mind
 - Budget Meeting set for May instead of June
 - Attendance—enrollment—disenrolling kids who are falling behind in attendance.
 - Must exclude the word "required" in written policies regarding parental

volunteer hours

- School calendar for next year. Kathy gave board calendars.
- Per Diem per staff. Determined by destination city, usually. \$45/day.
- Quality Teaching/Teacher prep days- week before school
- Treehouse Museum. Need 30 host families. \$150/per host family. July 22-29. Lynn Goodwin meeting with man setting it up. (Families from Japan).
- Lottery—send out letter to each family that has pre-registered their child. 30th of this month-Lottery. OCS Board suggested sending letters to 3 schools in Jefferson area. Reid Spencer hasn't responded to 2 emails- we may go through Kathy Ortega or possibly Rick Noorda. Kathy Thornburg will call Kathy Ortega. Give her a one week deadline.
- Independent CPA firm will conduct. (Schmidt, Griffiths, Smith)
- National Charter School Day—May 4th-7th. Digital Photo, Media Blitz? We really don't have time.
- Rob Bishop wants to hold town meeting at OPA- as congressman it will be non-partisan. (May 28th).
- Approved lottery letter that will go home.

- Tim Eck voted in as new Chairperson.