

**Final Minutes- Board Meeting
Ogden Preparatory Academy Governing Board
Chairperson- Catina Martinez-Hadley
January 22, 2004**

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

1. The regular monthly meeting of the Ogden Preparatory Academy Board was called to order by Jed Stevenson Thursday, January 22, 2004 at 3:15 in Kathy Thornburg's office. The minutes from previous meeting were read and approved.
2. Debbie Deem- reported on the parent organization, "OPAPO." Issues discussed: Science Fair, Mar. 31/Parent info meeting Feb. 11 at 6:30 p.m.; OPAPO to be increased by 6 members because of a loss of 6; Art Festival, April 16 entries due. Jed suggested taking our winners to the statewide art festival. Mayor of Ogden coming to OPA on 28th of Jan. to discuss bond issue. Jed mentioned the possibility of OPAPO discussing future of school in terms of enrollment as grades progress.
3. Jed directed those present to charter schools website www.USOE.K12.UT.US and also suggested we maintain contact with the state legislature website/stay current on local issues.

Old Business

1. Lunch Program—\$1.40 per lunch if we go with Davis county. Kathy and Debbie will ask Debbie Heffner about the possibility of selling us our equipment. Kathy told the board that every Wednesday, lunch bills go home to parents.
2. Website update—Jed spoke with Mr. Alam- he will maintain and update the OPA website. Will meet with us to design it. Web address is www.ogdenprep.com.
3. Speech Therapist hired- \$50/hr. She comes highly recommended from Primary Children's.

New Business

1. Parent Survey- yes or no? Create a well-rounded one, possibly accessible through website. OPAPO will send home form with contact info, website will be the forum.
2. No bus service next year. Not affordable or practical.
3. Faculty evaluations will commence soon- each teacher to be evaluated twice. Board members instructed to watch the children and their interactions with the teachers.
4. Potential Changes to board—Possible additions discussed: Tim Ek, John Starley.

Adjourned

Approved as read (or approved as corrected) February 12, 2004

Nancy Campbell Allen, secretary