

OGDEN PREPARATORY ACADEMY
Board Meeting

November 20, 2003

- Present- Jed Stevenson, Nancy Allen, Debbie Deem, Kathy Thornburg, Emily Coon, Catina Martinez-Hadley momentarily by phone.
- Nancy motioned for Debbie to be voted in as newest board member- parent representative. Kathy seconded, all “aye.”
- Jed explained his position as president, legalities. Board members must ratify his actions, or they’re void.
- Jed put on table to meet 2nd Thursday of every other month, unless that Thursday should happen to fall on a holiday. He also will create an agenda for each meeting.
- Jed suggested the board needs an odd number of members- we should consider adding at least one more member.
- The board will speak next month on Deb Tanzi’s status, regarding her wishes for continuance with the board.
- Kathy brought to the board the status of Rachel Ames’s progress as a teacher. Kathy has been working with her, specifically addressing classroom management, and has seen tremendous strides in improvement and effort on Rachel’s part. Will counsel her that improvement must continue.
- The following items were discussed:
 - Office assistance and budget concerns
 - LDS missionary volunteers- appropriate or not?
 - Costo account to apply for grant money
 - Long-sleeved shirts printed with school logo?