

**Final Minutes- Board Meeting
Ogden Preparatory Academy Governing Board
Chairperson- Catina Martinez-Hadley
February 12, 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 on Thursday, February 12, 2004 at 3:15 in Kathy Thornburg's office. The minutes from previous meeting were approved, pending changes.
2. Wendy Cook still updating financial report. Will be available for board's perusal soon.
3. Kathy working on funding applications, the use of which moneys will probably go toward back rent, Mountain States Book Depository, Academica, few other miscellaneous bills.
4. OPAPO report: Frank Rosa, treasurer; Pam Schvanavelt, secretary.
 - a. 80 children signed up to date for Science Fair on March 31.
 - b. Any further communication via written notes going home to parents must be approved by either Kathy or Debbie.
 - c. The OPAPO board favors 4 sections of school, middle grades, 100 students/grade.
 - d. Shane Schvanavelt making survey to go home to parents.
 - e. Apr. 16, Art Festival entries due.
 - f. Spaghetti dinner—location? Catered? Marshall White a possibility. Date for dinner is Apr. 16.
 - g. Feb. 19, library grand opening. Refreshments served, donators invited, no children.
 - h. Kathy will send home reminder letter of school rules.
 - i. Book Fair, this spring, Scholastic.
 - j. "Biking through the Canyon" with the Ogden Marathon to be sponsored by the mayor, fundraiser, May 15.
5. Kathy will have meeting with Staff- see who will be here next year.
6. Mr. Kitchens is unavailable for consistent, reliable schedule, needs to be replaced.

Old Business

1. Lunch Program—\$1.40 per lunch next year with Davis county. OSC not offering next year anyway. Pending field trip to visit their program.
2. Tim Eck- will vote him onto board when he's present. Iain Hueton, another possible member. (President of the Ogden Curling Club).
3. Teacher evaluations- feedback will be given through Kathy.
4. Bus- "Children's Discovery"—they have vans. Still need to discuss.

New Business

1. Riverside is asking to lease 2 classrooms this summer. Approved by Jed.
2. Summer School- Kathy looking into- possibly use Title money.
3. Feedback from students/families who have left the school? Not much.
4. We need to advertise slots for Kindergarten.

Adjourned

Approved as read (or approved as corrected) March 4, 2004

Nancy Campbell Allen, secretary