

**OGDEN PREPARATORY ACADEMY  
Board Meeting**

**September 16, 2003**

- Present: Jed Stevenson, Catina Martinez-Hadley, Nancy Allen, Kathy Thornburg
- Future meetings to be held 2<sup>nd</sup> Thursday, monthly, 3:15 p.m.
- Nancy motioned for Catina to be Chair. Seconded by Jed, unanimous in the affirmative.
- Catina motioned for Nancy to be Secretary. Seconded by Jed, unanimous in the affirmative.
- The following items were discussed:
  - 25 computers to be donated by Circuit City. DSL installation by Friday, computers installed on Saturday.
  - Potential donation of 20 computers by company in Latyon.
  - Discussed ongoing preparations for Carnival.
    - Suggested an invite to Tony Hernandez, an influential member of the Latino community.
  - Special Ed. Teacher hired. Funded by IEP money.
  - WPU money on July 31. We didn't have a charter then. We now have all of July's money, along with August.
  - Jed met with CPA firms to handle OPA audits. Likes Schmidt, Griffith & Smith. They're familiar with Charter schools. Nancy motioned to hire them to do OPA auditing. Catina seconded.
  - Kathy's budget- need to create an account in her name and Emily's.
  - Discussed Title One funding.
  - Jed will set up an account for Kathy next week.
  - Playground equipment- discussed status.
  - Select some kind of parent representative for parent organization. Send home ballots.
  - Kathy discussed the bell system, locks on the bathroom doors, leaky toilets.