

Ogden Preparatory Academy  
Meeting of the Board of Directors  
August 17, 2004

**MINUTES**

7:00 - Call to order

Catrina introduced Pam Hernández, who was then given some time to tell about herself.

Discussion followed. Motion Approved.

Debbie made a motion to approve Craig as a board member, Nancy made a second.

Nancy made a motion to approve Pam Hernández as a board member, Debbie made a second. Motion Approved.

- Enrollment Policy

Craig made a motion to accept the new enrollment policy. Nancy made the second. Motion passed.

- Vote on executive decision for class enrollment - extreme cases

Passed with enrollment policy

- Action on Mission Statement

The mission of OPA through a bilingual education is to create an environment where our students will gain:

Nancy made a motion to approve. Debbie made a second. Motion passed

- A passion for lifelong learning
- Respect for themselves and others
- Confidence in their own abilities, and
- Competence to thrive as productive and responsible citizens in the global community.

Action on Contract with Academica West

- Nancy moved to table discussion for next work session, seconded by Craig, so moved

Approval to hire part time librarian

- KT interviewed a woman from the bookshelf who is interested in working pt, Tuesday and Thursday. She formerly worked for the Weber School District. She will purchase children's literature and what not. Will spend .5 hour with each class every week. Hire at 15.00/Hr. Budget approximately \$6,500
- Debbie made a motion to approve the hire of Suzanne Hogan, with budget of \$6,500. Nancy made a second, so moved.

OPAPO report

- Debbie: getting geared up for school and carnival in October. Will be closing OPAPO bank account. Meeting will on 13<sup>th</sup> of September at 3:30 PM.

Kathy report

- All the international teachers are here and living across the street.
- Requested for the board to thank Clisante and Emily's family for hosting and shuttling international teachers. Gift certificate/ \$50 each Timberline. Emily a gift. Nancy made a motion to approve. Debbie made a second, so moved.

*Presentation for school District*

- Demographic Breakdown from last year*
- Free reduced*
- Special Ed*
- Mobility*
- LEP%*
- # of volunteer hours*

*8:00 - Adjourn*

*Debbie made motion to adjourn, Nancy seconded.*