

Ogden Preparatory Academy
Board Meeting
February 8, 2005

Minutes

Present: Kathy Thornburg, Craig Bergeson, Debbie Deem, Debbie Gomberg, Laura D'Hulst, Jed Stevenson, Catina Martinez-Hadley

Excused: Nancy Allen

7:00 P.M. – Call to order

- Approve Minutes – Debbie made a motion to approve minutes. Debbie made a second. Motion approved.
- OPAPPO Report - Community Council is busy working on the Trust Fund Monies. The report is due in March, and the focus will be on obtaining non-fiction library materials on reading and math.
- Staff Report
 - Hiring - Kathy presented a budget with proposed staffing patterns and salaries for the 2005-06 school year
 - Middle School Schedule – Kathy has not included many electives in the schedule because all students will be required to take Spanish. Debbie explained the class schedule that has been structured for next year.
 - Cleaning Service – Kathy proposed to hire two custodians for next year.
 - Budget – Kathy went through the budget that she and Debbie D. put together. Jed will get together with Kathy and Debbie to tweak the budget and get the surplus to a more conservative level.
- Academica Report
 - Jed presented a YTD budget of current expenditures.
 - Jed informed the board that we are in the process of procuring funds through e-rate for reimbursement of communication costs (phone, T-1 line, etc.)

Debbie made a motion to go into a closed session. Debbie G. made a second. So moved.

9:00 P.M. Adjourn

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