

Ogden Preparatory Academy
Board Meeting
January 11, 2005

MINUTES

Present: Kathy Thornburg, Nancy Allen, Craig Bergeson, Debbie Gomberg, Debbie Deem, Laura D'Hulst, Catina Martinez-Hadley, Sheldon Killpack, Jed Stevenson
Guest: Monty Hardy, Rebecca Pennington

7:00 P.M. – Call to order – Craig called the meeting to order

- Vote in new board members
 - Debbie made a motion to approve both Laura D'Hulst and Debbie Gomberg as new board members. Nancy made a second. Motion passed. Craig asked the new board members to introduce themselves and give a brief bio.
- Approve Minutes
 - Debbie D. made a motion to approve the minutes for December. Nancy made a second. Motion passed unanimously.
- Vote on Open Enrollment dates

Kathy would like to move up open enrollment dates due to the commitments that have to be made to private schools and because she would like to see preliminary numbers on middle school enrollment for hiring purposes. Kathy would also like to assess students for academic placement. Kathy recommended February 1 – March 3.

Nancy made a motion to accept moving the open enrollment dates from February 1 to March 3rd. Laura made a second. Motion passed unanimously.

- Vote on proposal to hire P.E. T.A. –

Debbie G. made a motion to amend the budget to reflect an increase in the part time teacher line item for the hire of a certified physical education instructor at \$25/HR (which includes benefits) not to exceed a maximum of 20 hours a week. Nancy seconded the motion. Motion passed unanimously.
- Vote on the proposal that the board be elected or ratified by parents
 - Debbie D. made a motion to table this agenda item. Nancy seconded. Motion passed.
- Receive report from Academica on budget, status of website, and status of

new building - Schedule a work session to discuss middle school building, curriculum, staff

- Sheldon Killpack, a new Academica employee introduced himself to the Board. He was formerly Marketing Director for Lagoon and serves as a state senator.
 - Sheldon passed out blueprint policies for the Board's consideration. 1) purchasing and disbursement 2) depreciation

Craig suggested that the board meet again next Tuesday (Jan 18th) 7:00-9:00 P.M. or alternatively Tuesday (January 25th) 7:00 – 9:00 P.M. This will be to go over the budget and architectural plans for the new facility.

OTHER

- Outline Board involvement for hiring
 - Debbie is wondering exactly how the board is to be involved in the hiring process, because Kathy has started interviews for next year. Craig stated that Kathy will send names and a request for permission to hire. Jed stated that typically a company allows the CEO to make decisions about hiring staff without the direct consent of the board.
- Vote on approval of CUSAP (report for Title funds)
Nancy made a motion to approve the CUSAP subject to review. Laura made a second. Motion passed.

Public comment: Rebecca asked why OPA did not have a 5/6 TA. Nancy stated that that is John's purpose.

8:50 P.M. Adjourn – Nancy made a motion to adjourn. Debbie G. seconded the motion. Motion passed.