

Ogden Preparatory Academy
Board Meeting
2221 Grant Ave.
May 10, 2005

MINUTES

Present: Craig Bergeson, Debbie Deem, Debby Gomberg, Laura D' Hulst, Nancy Allen, Shalyce Weeks
Others: Jed Stevenson, Sheldon Killpack, Catina Martinez-Hadley

7:00 P.M. – Call to order

- Approve Minutes – Laura made a motion to approve the minutes. Debby made a second. Motion passed.
- OPAPPO Report – The board thanked Debbie Deem for all of the fabulous accomplishments she has had as OPAPPO president. Debbie said that it has been a great experience for her and gave her formal resignation from the board. Debbie introduced Shalyce Weeks, who was nominated as the new OPAPPO president.
- Staff Report
 - Status of Faculty Hires
 - Kathy stated that she has hired all of the teaching staff for next year with the exception of bilingual 1st and 6th grade teachers. Most of the contracts have been sent out and signed.
 - Monthly Benefit Bonus
 - The teachers are struggling with the insurance stipend that they receive, and the amount is making it difficult to recruit new teachers. Kathy asked the board to up the stipend to \$410/month to be more competitive when recruiting teachers.

Debby G. made a motion to increase the monthly stipend to \$410/month. Laura made a second. Motion passed.

- Disposal Company
 - Kathy said that the disposal company needs to be replaced. She has told them several times that they need to close the gate to the dumpster area for safety reasons, and they still do not comply. Sheldon told Kathy that we would have them replaced.
- Enrollment

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- Enrollment K-6 is full and seventh is almost there. There are still several openings in the eighth grade. Kathy stated that she would like Winter to get the construction sign up in front
- Pre-testing of New Students
 - Kathy has started the pre-testing of new students. She would like to complete the pre-testing before the new year commences in order to group by ability.
- Management Report
 - Sheldon reported to the board that Academica now has a boiler plate document on school waiver policy, forms and other pertinent docs. He told the board that they were welcome to use them. Debby reminded Sheldon that fees would not be assessed to middle school students.

8:30 P.M. Adjourn

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