

Ogden Preparatory Academy
Board Meeting
2221 Grant Ave.
December 15, 2005

MINUTES

Present: Shalyce Weeks, Craig Bergeson, Nancy Allen, Laura D' Hulst and Kathy Thornburg

Other: Sheldon Killpack and Catina Martinez-Hadley (Academica West)

4:00 P.M. – Call to order – Craig

Business Items

- Approve Board Meeting Minutes for November 9, 2005
 - **Nancy made a motion to approve the minutes for November 9. Laura made a second. Motion carried.**
- Resumes for Board Member candidates (Craig) – 15 Minutes
 - Craig asked that the announcement be posted on the OPA website. Academica will send the announcement to Mr. Teuscher. Craig would like to discuss the process for nomination in the January Board Session.
- Review Termination Policy (Craig) – Tabled for Closed Session
- Ribbon Cutting (Laura)
 - Will be held in gymnasium. MOPA kids will attend and OPA kids will tour the facility after the ceremony. The ribbon cutting will have light refreshments (cookies). Student council will greet and usher guests. The orchestra will perform at 2:00PM. The Board will be introduced.
- Expulsion Policy (Kathy)
 - Kathy would like to see the Board create a more explicit expulsion policy. The current one is too vague and does not give a description of incidents that would result in expulsion. Kathy said that Sheldon is going to do more research on this subject to find out what other districts are doing.

Reports

- Staff Report (Kathy) - 10 Minutes
 - Enrollment Update – Kathy handed out a report of the current enrollment numbers.
 - PE Options – all grades will now have at least 2 sessions of PE per week.
 - 6th Grade Language Arts – Kathy discussed the language arts and science schedules.

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- New Building and Costs
 - Purchasing a scanner for lunch counts.
 - Powerschool is now being used by all teachers for grades and assignments listings.
- OPAPO Report (Shalyce)
 - OPAPO has made recommendations for changes to the dress code. They voted for volunteers of the month (the Lancasters). Science Fair parent's night January 5th. OPA website is going to be updated by Mr. Teuscher. OPAPO would like to have a set of keys for the doors and the janitorial service. During study hall students are loitering instead of studying.
- Academica Report (Sheldon)
 - Sheldon went over the budget.

Other Business –

- Craig would like to go back to (January 11th) 2nd Wednesday of the month for monthly Board meetings. January 4th Worksession. 4:00 P.M. both.

Public Comment - None

Laura made a motion to go into closed session. Shaylce made a second. Motion carried.

Nancy Made a motion to adjourn both closed session and the meeting. Laura made a second. Motion carried.

5:00 P.M. - Adjourn

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