

Ogden Preparatory Academy
Board Meeting
2221 Grant Ave
October 12, 2005

MINUTES

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

Others: Sheldon Killpack, Jed Stevenson and Brad Taylor

Motion by Nancy Allen to approve minutes contingent to changes requested by Craig to reflect the assignment made to AW to look into proficiency testing for the Spanish program; Second by Laura. Motion passed unanimously.

Motion to table approval of principal evaluation by Nancy. Second by Shalyce. Motion passed unanimously. Tabled until next meeting.

Scheduled a work session for Friday November 4, 2005.

Reports:

Staff Report - Kathy Thornburg:

OPA: Gave a report on staffing needs; assessments and how needs are being met.

MOPA: Dress code policies continue to be addressed with new students; power school being implemented for grading.

OPAPO Report – Shalyce Weeks

Hours for volunteers are going extremely well; red ribbon week planning in progress; book fair coming up October 26-27; AR party Oct 27; Carnival surpluses were beyond expectations;

AW Report – Sheldon Killpack

AW sent out update suggestions on budget due to Oct 01 count; update on construction progress; Jan will give report requested on Spanish language assessments; CUSAP report update.

Motion to adjourn by Debbie G; second by Nancy; meeting adjourned at 5:30 pm.

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