

Ogden Preparatory Academy
Board Meeting
2221 Grant Ave
November 9, 2005

MINUTES

Present: Laura D'Hulst, Shalyce Weeks, Nancy Allen, Debby Gomberg, Craig Bergeson and Kathy Thornburg
Others: Catina Martinez-Hadley

Consent Calendar:

Board Meeting Minutes October 12, 2005

Work Session Minutes November 4, 2005

Motion by Laura to approve Consent Calendar. Second by Shalyce. Motion passed unanimously.

Business Items:

Laura made a motion to approve Budget Amendment. Second by Shalyce. Motion passed. Laura made a motion to approve the Principal Evaluation Policy,. Second by Shalyce. Motion passed.

Reports:

Staff Report (Kathy) – Parents were given a tour of the new MOPA facility. Most startup issues have been addressed. Students with exceptional behavior are being rewarded with field trips. Kathy asked if the Board would be willing to organize a ribbon cutting ceremony with the Ogden/Weber Chamber Spikers officiating. She asked that invitations be sent out to city officials and other dignitaries. The ribbon cutting should take place on December 16th. Laura volunteered to contact Craig Beilik to arrange for the Spikers to officiate. Kathy has assigned a Dean of Students title to two teachers, who are now responsible for discipline in the middle school. Kathy stated that Susan Mulkey will be coming in to mentor new teachers.

OPAPO Report (Shalyce) – The ballots were tallied for the OPAPO election. Becky Eastman and Brenda Smith were elected to the OPAPO executive board.

Academica West (Catina) - CUSAP completed and successfully submitted. Start-up Grant (3rd year of implementation) on schedule for the December submission.

Other Business:

Shalyce made a motion to accept Nancy Allen's resignation of her Board membership, effective when a replacement has been elected. Debby made a second. Motion passed.

Laura made a motion to change the name of "Board Treasurer" to "Financial Coordinator". Debby made a second. Motion carried.

Nancy made a motion to nominate Laura to the position of "Financial Coordinator".

Shalyce made a second. Motion carried. Laura accepted.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801.444.WEST, giving at least three working days notice.

Public Comment: Jamie Renda addressed the Board regarding the Dress Code Policy.

Next Board Meeting: (Thursday) December 15th, 4:00 P.M.

5:00 PM - Motion to adjourn by Nancy; second by Shalyce. Motion carried.

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