

Ogden Preparatory Academy
Board Meeting
February 8, 2006

MINUTES

Present: Kathy Thornburg, Craig Bergeson, Debby Gomberg, Laura D'Hulst and Shawn Stephens

Other: Jed Stevenson

4:00 P.M. – Call to order – Craig called the meeting to order

Action Items:

- **Laura made a motion to approve the minutes for January. Debby second. Motion carried.**
- **Lease: Shawn made a motion to approve the lease for MOPA. Laura second. Shawn withdrew his motion to accept the Lease “as is” after discussion. Shawn made a substitute motion to approve the lease, subject to the changes discussed by the Board. Laura second. Motion carried.**
- **Debby made a motion to approve Safe Schools Policy contingent upon the changes discussed. Shawn second. Motion carried.**

Reports:

- Staff Report (Kathy) - Kathy gave a report on the activities and other happenings of the school.
 - a. She requested that Academica West draft a policy regarding renting the building.
 - b. She would like to hire a counselor next year.
 - c. She distributed a proposed 2006-07 school calendar for board review.
- OPAPO (Shawn) - no report
- Academica West (Jed) No Report

Other Business:

- Decision made to interview board member candidates before next work session.
- Decision to hold March 8th Work session at 3:30 and Board Meeting at 4:00 P.M.
- **Laura made a motion to adjourn regular Board Meeting. Debby second. Motion carried.**

Closed session for personnel issues.

5:00 PM Meeting adjourned.