

Ogden Preparatory Academy
Board Workshop Meeting
May 10, 2006

MINUTES

Members Present: Kathy Thornburg, Craig Bergeson, Shawn Stephens, Laura D'Hulst, Amy Sondrup, Debby Gomberg

3:30 P.M. – Craig called the meeting to order

- Craig led a discussion on finding a replacement for board position. Craig will withhold his resignation for the time being but suggests that there be a new make-up in leadership.
- There will be a nomination for a new Board President during the Board Meeting. Laura D'Hulst will become the next Board President.
- Jed led the discussion on new dual enrolment policy. This policy will be adopted at the Board Meeting and is in accordance with State Law.
- Distributed working tentative budget so a budget can be approved in the annual meeting next month.
- Items that need to be discussed for next board meeting (annual meeting):
 1. Budget approval
 2. Leadership approval
 3. Fee Schedule
- **A motion to go into a closed session at 4:30 PM to discuss personnel issues was given by Shawn; second by Amy. Motion passed unanimously (signed affidavit on file).**
- Meeting adjourned at 5:00 pm