Ogden Preparatory Academy Work Session August 17, 2005

MINUTES

Present: Craig Stevenson, Nancy Allen, Debby Gomberg, Laura D'Hulst,

Shalyce Weeks

Other: Jed Stevenson, Sheldon, Killpack, Emily Coon

4:00 P.M. - Call to order - Craig

- Summary of lease discussion in work session and status of MOPA
- Debby asked if Academica has been lobbying for the charter school.
 Yes.
- What happens to the lease if the charter school folds? Under what circumstances can OPA get out of the lease?
- Sheldon will get the board hard numbers on budget ramification of connecting the buildings, including:
 - o How much is the cost?
 - o How does it affect OPA?

Academica will make a recommendation based on a final analysis of how this will affect OPA.

• Kathy asked Emily if she would get OPA's website access information to John Teuscher.

5:00 P.M. Adjourn

Action Items:

Sheldon – Recommendation for connecting OPA and MOPA Emily – Deliver website access codes to John Teuscher

- 4:15 Enrollment (Kathy) Enrollment is at 535
- 4:25 Parent Information Night (Kathy)
 Was a huge success, with a very large parent turnout. The meeting was held at the Marshall White Center.
- 4:30 Report from Attorney on Lease
- 4:40 Temporary Building Update

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call Pam at (801) 627-2066, giving at least three working days notice.

4:50 - Other

5:00 P.M. Adjourn

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