



Ogden Preparatory Academy
Board of Directors Meeting Minutes
May 31, 2007

Location: MOPA Library: 215 22nd St., Ogden, UT

Approved: August 8, 2007

In Attendance: Laura D'Hulst, Amy Sondrup, Shawn Stephens, Debby Gomberg

Excused: Craig Bergeson

Others in Attendance: Kathy Thornburg (principal), Bobbie Mitchell, Anna Kubica (parent), Jed Stevenson (AW), Brad Taylor (AW), Emily Coon (AW), Gavin Hutchinson (AW), Nancy Allen (board applicant)

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

MINUTES

5:15 PM - Call to order and welcome by Laura D'Hulst

CONSENT ITEMS

Amy Sondrup made a motion to accept the consent items as listed. Shawn Stephens seconded the motion. Motion Passed Unanimously.

- Approve April 2007 Work Session Minutes
- Approve April 2007 Board Meeting Minutes

BUSINESS ITEMS

- Shawn Stephens made a motion to approve the changes made in the student handbook as discussed in February 2007. Amy Sondrup seconded the motion. Motion Passed Unanimously.
- Debby Gomberg made a motion to accept Nancy Allen as the new board member replacing Craig Bergeson as of July 1, 2007. Shawn Stephens seconded the motion. Debby Gomberg wants to be on record to say how fortunate the school is to have Nancy on the board again. Motion Passed Unanimously.
- Kathy presented a request to purchase cabinets during the April board meeting. Shawn Stephens made the motion to ratify the purchase that was approved by all board members over the phone, Debby Gomberg seconded the motion. Motion Passed Unanimously.
- Debby Gomberg made a motion to approve the final 2006-2007 budget with the following amendments, Shawn Stephens seconded the motion, motion passed unanimously.
 - Increase Instructional Assistants by \$50,000 - more TA's were used than were initially budgeted for.
 - A \$16,000 increase to property taxes expenditure due to an underestimate

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- on tax liability prior to the building completion.
 - A \$10,000 increase will go to building and improvements.
 - A \$76,000 increase in state revenue due to additional students (WPU's) attending than were budgeted for.
- The 2007-2008 budget includes an increase in benefits for teachers from \$475 to \$600 as well as salary increases. Debby Gomberg made a motion to approve the 2007-2008 budget as recommended by Kathy Thornburg and Academica West. Amy Sondrup seconded the motion. Motion Passed Unanimously.
- Debby made a motion to accept the 2006-2007 Financial Report that includes the most up-to-date revenues and expenditures. Shawn Stephens seconded the motion. Motion Passed Unanimously.

5:30 PM – Motion to adjourn by Debby Gomberg, Amy Sondrup seconded the motion. Motion Passed Unanimously.