

Ogden Preparatory Academy
Work Session Agenda
Thursday, February 15, 2007
Place: MOPA



Approve 4 April 2007

In Attendance: Craig Bergeson, Laura D'Hulst, Shawn Stevens, Debby Gomberg, Amy Sondrup
Others In Attendance: Mr. Mitchell (Vice Principal), Kathy Thornburg (Principal), Brad Taylor (AW), Emily Coon (AW)

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

3:40 PM - Call to order and welcome by Laura D'Hulst

3:30 PM – BUSINESS ITEMS

- Lengthy discussion by the board was held to consider adding an additional shirt color. Mrs. Thornburg recommended we add the shirt color navy blue.
- Kathy presented a plan for professional development during the summer that would require a budget adjustment. She also requested productivity funding for teachers who do not have a prep period. Academica West will create an amended budget to present to the board for their next board meeting.
- The Parent/Student Handbook has minor changes made to it. An additional shirt color will be added, dances will be added, and student behavior rubric has been changed.
- Jed from Academica West discussed the Employee Handbook for 2007 – 2008 school year. Changes made in the handbook include: “Utah State Law prohibits employees of educational institutions from receiving unemployment insurance when school is not in session...” as well as other changes to align itself with Utah and Federal law.
- A concern last board meeting about the number of days, the number of days is posted on the calendar by quarter now.

4:00 PM – REPORTS

- Brad from Academica West gave an audit report for the 2005-2006 school year. Total Net Assets increased. The results of the audit procedures disclosed no material instances of noncompliance. Schmitt, Griffiths, Smith & Co., P.C. gave their Independent Auditors' Report “In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Ogden Preparatory Academy as of June 30, 2006 and 2005, and the changes in its net assets and its cash flows for the years then ended in conformity with accounting principles generally accepted in the United States of America...The results of our tests disclosed no instances of noncompliance that are required to be reported under *Government Auditing Standards*.”

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.

- Principal Report
 - Kathy gave an update on registration. Turnover this year will be very low. The school has really stabilized.
 - The School Land Trust Fund application will be submitted to include the purchase of technology.
- Parent Organization Report
 - The annual fundraiser (dinner and auction) will be on April 21st. The Boy Scouts of America will assist in serving the meal. The arts festival will kickoff March 19th.

5:30 PM Meeting Adjourned by Laura D'Hulst.

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