

Ogden Preparatory Academy
Board of Directors Meeting Minutes
October 10, 2007
Location: 215 22nd St., Ogden, UT



In Attendance: Present: Kathy Thornburg, Laura D'Hulst, Kim Hunter, Amy Sondrup, Debby Gomberg, Nancy Allen, Catina Martinez-Hadley (AW) and Sheldon Killpack (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

5:00 PM - Call to order

- ❖ Welcome by Laura D'Hulst

Nancy Allen motioned to approve the Consent Items, second by Kim Hunter Gomberg, Motion Passed Unanimously.

- ❖ Approve May 31, 2007 Work Session Minutes
- ❖ Approve May 31, 2007 Board Meeting Minutes
- ❖ Approve Bi-monthly Financial Summary Report

BUSINESS ITEMS - (To be Voted Upon)

- ❖ Record Management Policy - Amy Sondrup made a motion to approve. Second by Debby Allen. Motion Passed Unanimously.
- ❖ Lottery and Enrollment Policy - Amy Sondrup made a motion to approve. Second by Nancy Allen. Motion Passed Unanimously.
- ❖ Tuition Reimbursement Policy – Nancy Allen made a motion to approve. Second by Amy Sondrup. Motion Passed Unanimously.

OTHER BUSINESS

- ❖ Debby: Does the Board still want to have a retreat? Amy and Laura still want to schedule the retreat. Kim stated that he was in so long as it didn't conflict with his heavy winter work schedule. Debby wanted to remind everyone of their fiduciary duty to the school and how important it is as Board members to understand what that entails. Everyone agreed to look at their calendars to come up with a date that works for everyone.

5:11 P.M. Adjourn - Amy Sondrup made a motion to adjourn the meeting. Nancy Allen seconded the motion. Motion Passed Unanimously.

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