



Ogden Preparatory Academy
Work Session Minutes
February 13, 2008 3:30 PM
Location: 215 22nd St., Ogden, UT

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

Present: Laura D'Hulst, Kim Hunter, Nancy Allen, Robert Mitchell (Vice Principal), Kathy Thornburg (Principal), Amy Sondrup and Debby Gomberg
Guests: Rosa Davila (Teacher), Katie Baldwin (Teacher), Catina Martinez-Hadley (Academica West), Gavin Hutchinson (Academica West), Ryan Arrington (SGS) and Ken Jeppeson (SMG)

Minutes

3:30 PM - Call to order

- ❖ Welcome

3:50 PM – BUSINESS ITEMS – (To be voted upon in Board Meeting)

- ❖ Audit Report Presentation – Gavin and Schmitt Griffiths Smith - Ryan Arrington and Ken Jeppeson from Schmitt Griffiths Smith presented the audit report to the Board.
- ❖ Electronic Meetings Policy – Catina from Academica presented the Electronics Meeting Policy and its purpose to the Board.

3:30 PM - OTHER BUSINESS ITEMS – (For Discussion Only)

- ❖ Spanish curriculum development - Katie Baldwin and Rosa Davila (8 minutes) – Katie presented the curriculum that she and Rosa have developed for 4th through 9th grade students. The new curriculum will be implemented in the 2008-09 school year.

4:00 PM – REPORTS

- ❖ Principal Report – Kathy Thornburg (5 minutes)
 - State of the School Report – Still looking for a school guidance counselor. Kathy went over enrollment numbers and registration packets that have been turned in. Health department cited the school on not having a sink in the kitchen. One will be installed immediately. Kathy asked that the Board approve a human sexuality curriculum.
 - School Survey – Kathy has posted survey results on the web site. Parents are overall very satisfied with the school. Kathy is working with Cherlene on improving the school lunch.
 - Parent Handbook changes – Bobby presented to the Board a proposal to include a minimum day on the first Friday of every month for professional development.
 - Proposed 2008-09 School Calendar – Bobby passed out the proposed school calendar for the 2008-09 school year and went over holidays with the Board.
 - Bobby attended an Emergency Preparedness for School Safety in the Ogden School district. He learned that the district schools and Tree House Museum are willing to

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- help OPA in the event of an emergency.
- Iowa Test of Basic Skills – Kathy went over the ITBS scores for 3rd, 5th and 8th grades.
- ❖ PTO Report – Kim Hunter (5 minutes)
 - Fire and Ice Fundraiser Report - The fundraiser made approximately \$15,000. It was a very nice event and very successful.
 - Parent Survey report regarding OPAPO - Kim went over some of the comments. It is OPAPO's goal to communicate activities to the general population better.
- ❖ Board Report
 - Financial Summary Report – Nancy Allen (5 minutes) - Nancy went over the budget.

5:21 PM – ADJOURN – Made a motion to adjourn. Second. Motion passed unanimously.