



Ogden Preparatory Academy
Work Session Minutes
June 11, 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, Nancy Allen, Anthony Rose, Debby Gomberg, Kathy Thornburg, Catina Martinez-Hadley (Academica), Gavin Hutchinson (Academica) and Trent Brown (Academica).

Approval Date: October 8, 2008

Minutes

3:30 PM - Call to order

- ❖ Welcome – Laura D'Hulst

3:35 PM – BUSINESS ITEMS – (To be voted upon in Board Meeting)

- ❖ Approve Final 2007-08 Budget – Nancy explained the final budget and pointed out that the school had gone above and beyond projected surplus goal. Debby pointed out that the budget had not been adjusted to reflect actual student enrollment. Debby was concerned that either the budget or April minutes were in error on actual enrollment. The minutes will be amended to reflect the enrollment number on the budget.
- ❖ Approve proposed 2008-09 Budget – Nancy presented the proposed budget and stated that it will be amended throughout the year as is typical.
- ❖ Approve new OPAPO Board member – Anthony Rose, the new OPAPO President introduced himself. Anthony's membership on the Board will be ratified in the Board meeting.
- ❖ Ratify Officers – This will be tabled until the next Board meeting. The Board is waiting for the applicant who will replace Debby to come on Board.

3:55 PM - OTHER BUSINESS ITEMS – (For Discussion Only)

- ❖ Candidate for Board - 2 applications have come in, one more has expressed interest. The Board will wait until the next board meeting to make a decision on the new board member.

4:00 PM – REPORTS

- ❖ Principal Report – Kathy Thornburg
 - State of the School Report – OPA only has eight more student openings. Those openings are: 3 in 5th, 4 in 6th and 1 in 9th.
 - 401(k) Matching – Gavin is not sure if the budget includes a 401(k) match. He will look into it. Gavin presented some different 401(k) plans. Vesting period begins at date of hire.

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- Lunch Program (free and reduced lunch) – Kathy reported the lunch price changes for the Ogden School District. Prices are different for middle school as opposed to elementary school. Kathy proposed \$1.50 for elementary and \$1.75 for junior high students. Gavin suggested more research and waiting for all the figures to come in before making a determination.
- Secondary Fee Schedule – Kathy would like the Board to consider increasing the secondary fee schedule to balance out incurred expenses and to be more on par with the local districts.
- ❖ PTO Report – Anthony Rose
 - Introduce OPAPO's new President – September 12th will be the back to school carnival.
- ❖ Academics West –
 - Expansion – Trent gave an update on the expansion options. Academics is having discussions with both the city and the district.

Nancy made a motion to adjourn the work session. Debby second. Motion passed unanimously.

CLOSED SESSION – to discuss personnel issues. – Nancy made a motion to go into a closed session. Debby second. Motion passed unanimously.

5:00 PM - ADJOURN