



Ogden Preparatory Academy

Work Session Agenda

Wednesday, May 12, 2010

Location: Ogden Preparatory Academy, 215 22nd St., Ogden, UT 84401

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

Agenda

4:30 PM - Call to order by Laura D'Hulst

BUSINESS ITEMS – (To be discuss and/or voted upon in Board Meeting)

- ❖ Presentation of Comprehensive Guidance Plan – Mrs. Graham
- ❖ Discuss the purchase of Technology in association with E-Rate – Emily Coon & Brad Taylor
- ❖ Discuss Commercial Kitchen purchase of \$34,466.40 – Kathy Thornburg
- ❖ Discuss Textbook allowance of \$138,250 – Kathy Thornburg
- ❖ Discuss the lease on Mt. View – Sheldon Killpack
- ❖ Discuss the proposed leases for the portables from ModSpace – Sheldon Killpack
- ❖ Discuss possibility of building rental to outside source gym – Kathy Thornburg

REPORTS

- ❖ Academica West
 - Update on background checks – Kim Dohrer
 - Year End Budget Review – Brad Taylor
 - Review 2010-2011 Budget – Brad Taylor
- ❖ Board Report
- ❖ PTO Report – Wendy Roberts
- ❖ School Report – Kathy Thornburg
 - State of the School

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.