



Ogden Preparatory Academy

Board Meeting Minutes

Wednesday, March 13, 2013

Location: MOPA Library, 215 22nd Street, Ogden, UT 84401

In Attendance: Laura D'Hulst, Samantha Shupe, Nancy Allen, Dawn Kawaguchi (AW), Steve Davis (AW), Steve Ballard, Kathy Thornburg (Principal), Monica Godfrey (4:35 p.m.), Trish Trammell (AW 5:13 p.m.), Megan Waters (AW 5:13 p.m.), Debbie Deam (Teacher, 5:13 p.m.), John Tuescher (Teacher, 5:13 p.m.), Sheldon Killpack (AW)

Excused: Hilary Wahlen and Jana Whitby

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

4:31 PM – Call to Order by Laura D'Hulst

Steve Ballard made a motion to move into a CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Nancy Allen seconded the motion. The votes were as follows:

Nancy Allen – Aye
Samantha Shupe – Aye
Laura D'Hulst – Aye
Steve Ballard – Aye

Motion passed unanimously.

Samantha Shupe made a motion to leave the CLOSED SESSION where no business was taken place and we discussed an individual's character, professional competence, or physical or mental health and return to the open session. Nancy Allen seconded the motion. The votes were as follows:

Nancy Allen – Aye
Samantha Shupe – Aye
Laura D'Hulst – Aye
Steve Ballard – Aye
Monica Godfrey – Aye

Motion passed unanimously.

There was PUBLIC COMMENT made by Mariam Swank

BUSINESS ITEMS

- ❖ *Discuss and Vote on Director Position* – There was no further discussion. **Steve Ballard made a motion to hire Amy Hanks Campbell as the next principal for Ogden Preparatory Academy**

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.

at the compensation discussed in the closed session starting June 1, 2013. Nancy Allen seconded the motion. Motion passed unanimously.

OTHER BUSINESS ITEMS

- ❖ Discuss SIS Pros and Cons – Trish briefly explained some of the pros and cons of SIS from her point of view. Trish explained that she takes all of AW school's concerns to the state to create updates. SIS is a users program. If the school wanted to change from PowerSchool to SIS the student information (i.e. grades, attendance, disciplinary reports) will not be exported over from PowerSchool to SIS. The only information that is transferrable is student demographic data. USOE trainings are typically quarterly. SIS is free to the schools. There was a discussion on the cost of PowerSchool. John isn't sure how much information would be accessible if we were to switch over to SIS. Debbie's concern is about scheduling for next year if this is the direction that the school decides to go. Trish stated that the state has instant information that is downloaded to the school through SIS (i.e. free & reduced lunch). Steve B. volunteered to launch an exploratory committee and work with Debbie and John. He will bring back more information for the next meeting.

Sheldon needs a few board decisions made for the building for construction purposes. There was a brief discussion on the window blinds for the Elementary front office. Laura gave Sheldon some time to speak to the board some decisions on the brick and stucco. He gave some recommendations for brick and stucco color. Sheldon gave a brief update on the progress of the elementary. There was a brief discussion on the possibility of a privacy fence. Sheldon offered another tour at the next board meeting.

Steve B. informed the board that he spoke to ETS and he gave instructions on how to change their iPads to their personal iTunes account.

- ❖ Website Update – Steve B. stated that there was no update at this time.

Steve B. gave a brief update on the next steps with the principal. The board made assignments to coordinate in getting Amy, Kathy and Bobby to meet. There was discussion on how Kathy would like the transition to take place with Amy. There was a discussion on the introduction of Amy to the staff. There was a discussion on the Dress Code Policy. Kathy has been helping families that need uniforms. There was a discussion on other options for families and where they can get donated clothes. Kathy briefly informed the board on staffing needs and changes.

- ❖ Calendaring Items – ALL
 - Pre-Board Meeting – March 27, 2013 @ 10:00 a.m.
 - UAPCS registration open
 - Next Board Meeting – April 10, 2013
 - Next Work Session – May 8, 2013

6:12 PM - Monica Godfrey made a motion to ADJOURN. Samantha Shupe seconded the motion. Motion passed unanimously.