



## Ogden Preparatory Academy

### Minutes

#### OPA Board of Directors Meeting

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**Date and Time**

Thursday October 13, 2022 at 4:30 PM

**Location**

1435 Lincoln Avenue  
Ogden UT 84404

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The Mission of the Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

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**Directors Present**

J. Howell (remote), M. Swenson (remote), S. Mejeur, S. Zwygart

**Directors Absent**

W. Davis

**Directors who left before the meeting adjourned**

S. Zwygart

**Ex Officio Members Present**

D. Deem, K. Kennington, S. Lopez

**Non Voting Members Present**

D. Deem, K. Kennington, S. Lopez

**Guests Present**

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E. Callison, Ramsay Andersen, S. Adams, S. Wright

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

S. Mejeur called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Oct 13, 2022 at 4:33 PM.

### C. Approve Minutes

S. Zwygart made a motion to approve the minutes from OPA Board of Directors Meeting on 07-21-22.

J. Howell seconded the motion.

The board **VOTED** to approve the motion.

### D. Approve Minutes

S. Zwygart made a motion to approve the minutes from OPA Board of Directors Meeting on 09-15-22.

J. Howell seconded the motion.

The board **VOTED** to approve the motion.

### E. Approve Minutes

S. Zwygart made a motion to approve the minutes from OPA Board of Directors Meeting on 09-22-22.

J. Howell seconded the motion.

The board **VOTED** to approve the motion.

### F. Opportunity for Public Input

No public input.

Teryl Young arrived late.

## II. Executive Session

### A. Enter closed session.

S. Zwygart made a motion to enter closed session to protect the privacy of an individual.

J. Howell seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

S. Zwygart    Aye

S. Mejeur    Aye

**Roll Call**

J. Howell     Aye  
W. Davis     Absent  
M. Swenson   Aye

**B. Exit Closed Session**

J. Howell made a motion to exit closed session.

S. Zwygart seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Zwygart     Aye  
J. Howell     Aye  
M. Swenson   Aye  
W. Davis     Absent  
S. Mejeur     Aye

**C. New Board Member(s)**

S. Zwygart made a motion to move forward with the decisions made during closed session.

J. Howell seconded the motion.

The board **VOTED** to approve the motion.

**D. Board Officers**

**E. Student Concern**

S. Zwygart made a motion to move forward with the decisions made during closed session.

J. Howell seconded the motion.

The board **VOTED** to approve the motion.

**III. Finance**

**A. Financial Review**

Presented by Spencer Adams.

- Counts: budgeted for 1030 students, and came in at 1023 students.
- Revenues
- Expenses
- Ratios
- No questions discussed

S. Zwygart left at 5:42 PM.

## **B. Camera Upgrades**

J. Howell made a motion to approve the camera purchase as listed.

M. Swenson seconded the motion.

- Add in new cameras aimed to the bathroom drinking fountain, to see better the coming and goings of the bathrooms.
- Add in new cameras for some of the blind spots that we currently have.

The board **VOTED** to approve the motion.

## **C. OPA App Development**

J. Howell made a motion to approve the purchase of OPA app development.

M. Swenson seconded the motion.

- Streamline and improve parent communication.

Discussed all the ways that this will improve

The board **VOTED** to approve the motion.

### **Roll Call**

S. Zwycart Absent

J. Howell Aye

M. Swenson Abstain

W. Davis Absent

S. Mejeur Aye

## **D. Early Childhood Center Playground Equipment and other ECC items**

Move forward with purchases for the new building that need to be bought now. Will report more as a lump sum vs. item by item.

## **IV. Administrative Report**

### **A. Administrative Board Report**

Tabled the discussion.

### **B. TSSA Plan**

M. Swenson made a motion to approve the TSSA plan as presented.

J. Howell seconded the motion.

The board **VOTED** to approve the motion.

## **V. Policies**

### **A. Policy Updates**

Tabled for later.

**B. Board Communication Policy and Procedures**

Tabled for later.

**VI. Other Business**

**A. Required Trainings**

Discussed required trainings.

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,  
S. Mejeur