APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting

Date and Time
Thursday June 13, 2024 at 4:30 PM

Location
1487 Lincoln Avenue
Ogden UT 84404

Board Room (upstairs)

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.

Directors Present
B. Gerena (remote), S. Mejeur, S. Zwygart

Directors Absent
B. Lucas, J. Howell

Ex Officio Members Present
D. Deem

Guests Present
E. Callison, S. Adams, T. Young

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 Jun 13, 2024 at 4:49 PM.

C. Approve Minutes

S. Zwygart made a motion to approve the minutes from OPA Board of Directors Meeting on 05-16-24.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Opportunity for Public Input: General and on Fee Schedule

No public input

E. Ratify May Votes

No quorum present. Moved to August meeting.

II. Finance

A. Financial Review

S. Zwygart made a motion to approve proposed final FY24 budget.
B. Gerena seconded the motion.
Spencer reviewed the FY24 budget summary and the detail.
The board **VOTED** unanimously to approve the motion.
S. Zwygart made a motion to approve the initial FY25 budget.
B. Gerena seconded the motion.
Reviewed and discussed FY25 budget.
The board **VOTED** unanimously to approve the motion.

B. State Auditor and Internal Audit Finance Training for New Board Members

Brittany is not present.

C. ECC Grass Solution

S. Zwygart made a motion to approve the $7,950 to improve the ECC grass area.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Kitchen Equipment

S. Zwygart made a motion to approve the $52,230.01.

B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Zions Sweep Account

S. Zwygart made a motion to approve the sweep account.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Fee Schedule

S. Zwygart made a motion to approve the proposed fee schedule.
B. Gerena seconded the motion.
Expectations for field trips should include attendance, behavior, tardies. Include Spanish class attendance specifically.
Back pack charm for free-dress.
The board **VOTED** unanimously to approve the motion.

G. Special Education Digital Assessment Library

S. Zwygart made a motion to approve the Pearson Digital Assessment library.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Meal Prices for FY25

S. Zwygart made a motion to approve proposed meal prices.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Board Officers and FY25 Plan

A. Board President

S. Zwygart made a motion to extend Sara Mejeur as President/Chair until August Board Meeting.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Officers

Tabled

C. Signers on Checking Account

Tabled.

D. FY25 Meeting Schedule

S. Zwygart made a motion to approve the Board Meeting schedule for 24-25.
B. Gerena seconded the motion.
Move to August 15.
The board **VOTED** unanimously to approve the motion.

IV. Administrative Business

A. Administrative Board Report

Reviewed Annual Report.

V. Policy Updates

A. Policy Updates

S. Zwygart made a motion to approve the Benefits Handbook.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Other Business

A. Discussion

none.

VII. Closing Items

A. Adjourn Meeting

S. Zwygart made a motion to adjourn.
B. Gerena seconded the motion.
The board **VOTED** unanimously to approve the motion.
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,
D. Deem