

Final Minutes- Board Meeting
Ogden Preparatory Academy Governing Board
Chairperson- Tim Eck
May 13 2004

Present: Jed Stevenson, Debbie Deem, Kathy Thornburg, Nancy Allen, Tim Eck

NEW BUSINESS

1. The regular monthly meeting of the Ogden Preparatory Academy Board was called to order by Tim Eck on May 13, 2004 in Room #2 at OPA.
2. Minutes to be approved at a future date as there were problems with printing.
3. Academica Report:
 - a. Public excused for sensitive income issues regarding staff.
 - b. Budget review/comparison between 03-04/04-05.
 - c. Kathy dismissed, discussed her income/raise issues. The board agreed to a \$2,000 raise for Kathy.
 - d. Kathy returned, discussed teacher income/raise issues.
4. OPAPPO Report—Debbie Deem:
 - a. Deb provided copies of bylaws, which were ratified Monday.
 - b. Website- OPAPPO wants to put things on website- Catina now running the website, all material sent to her for inclusion on site.
 - c. Rewards for Arts program 5/14 at 6:00.
 - d. Give parents an opportunity to come in during the summer months to fulfill their hours.
 - e. School Savings with Washington Mutual next year.
5. Discussed adding two more board members. Will meet June 3 at 9:30 to vote.
6. Website updated, grant writing now allowed across the board.
7. Bussing for next year- looking over proposals to meet needs and cut costs for next year.
8. Deb and Kathy attending food service meeting with Davis Food Service Tuesday, 5/18 at 9:00 a.m.
9. Personnel Hires—need to add another TA for next year.
10. Textbook needs and costs- \$20,000. Math, reading.
11. Physical needs of building- re-roofing after summer school is done. Extend tile by bathrooms, repaint hallway by bathrooms, drop lights in workroom for use

with speech pathologist. Hopefully soundproofers for cafeteria, July 1 when new budget comes in.

12. Playground needs to be elevated and drain pipes moved to sides as opposed to the middle of the field. Contingent upon budget funds, will give Kim the go ahead to begin work after school.
13. Deb may join Kathy for Charter School meeting in Miami in June.

OLD BUSINESS

1. Student Lottery—should get results Monday or Tuesday.