

Ogden Preparatory Academy
Board Meeting Minutes
April 12, 2006

MINUTES

Members Present: Kathy Thornburg, Craig Bergeson, Shawn Stevens, Laura Hurst, Amy Sondrup, Debby Gomberg

4:55 P.M. – Call to order – Craig called the meeting to order

Business Items:

- **Motion to approve the minutes for the meeting on March 28th and March 08, 2006 by Shawn. Second by Debby. Motion passed unanimously.**
- **The school wishes to purchase a Mac Lab for the computer lab. The cost is \$35,000.00. Motion to amend the current year budget by \$35,000 in the computer category by Laura. Second by Shawn. Motion passed unanimously.**
- **Motion to approve Amy Sondrup as a new Board Member for a term of 3 years by Shawn. Second by Laura. Motion passed unanimously.**
- **Motion to ratify the changes to the dress code, which are no piercing body parts except in the ear(s) and added language on modesty by Shawn. Second by Laura. Motion passed unanimously.**

Reports:

- **Staff Report: Kathy reported on staffing. Three have been hired from Spain for next year. She feels she is fully staffed for next year.**
- **OPAPO Report: Shawn reported on Parent Organization. They made \$6,500 on the art auction dinner.**
- **Academica Report: Jed reported on Academica West. Catina helped with hiring for OPA. We are working with KT.**

Other Business:

- **Work session set for May 10. Workshop is at 3:30 and Board Meeting will be at 4:30.**

6:00 P.M. Motion to adjourn by Debby, Second by Shawn. Motion passed unanimously.