

**Ogden Preparatory Academy
Board Meeting
May 10, 2006**

MINUTES

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

- Meeting called to order at 5:10 PM
- Motion to approve the April Minutes (as amended) by Amy, Second by Shawn. Motion passed unanimously.
- Craig announced his decision to hold his resignation from the Board.
- Craig moved agenda item of electing Board President to the end of the Agenda.
- Mrs. Thornburg gave staffing report. She is fully staffed and basically staffed for next year. Currently signing staff up for professional development opportunities. School is going to do a new-comer BBQ to welcome new families, new members of the Board and new teachers. End of level testing is complete.
- Motion to accept policy on Dual Enrollment by Laura. Second by Debbie. Motion passed unanimously.
- Shawn discussed OPAPO activities that are coming up.
- Craig gave a Spanish Assessment update. On Aug 7-9 a trainer from Washington DC Center for Linguistics will come and train how to assess Spanish acquisition.
- Jed covered activities of AW. We sent out questions for parent survey. Principal final evaluation form will be sent out to Board Members.
- Sheldon covered budgeting process.
- Debbie thanked Craig for his work as Board President. Craig stepped down as Board President. Debbie placed a motion that Laura be elected Board President. Second by Shawn. Motion passed unanimously.
- Craig moved to adjourn. Debbie Second. Meeting adjourned at 5:35 pm