

Ogden Preparatory Academy
Board of Directors Meeting
August 9, 2006
Approved October 2006



The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

Board Members in Attendance: Craig Bergeson, Laura D'Hulst, Shawn Stevens, Debby Gomberg.
Excused: Amy Sondrup
Others: Kathy Thornburg, Sheldon Killpack, Emily Coon

MINUTES

4:55 P.M. - Call to order

- Call to order by Laura D'Hulst.
- Amy Sondrup has been excused.

CONSENT ITEMS

- Approval of June 2006 Board Meeting Minutes tabled until next board meeting.

BUSINESS ITEMS

- Adoption of 2006-07 Budget changes. Proposed changes are as follows:

REVENUE

- The lunch program will now reflect \$155 in revenue.
- Middle school student fees increased from \$30 to \$60 per student. (clarification only – approved in annual meeting with budget)

INSTRUCTION AND ADMINISTRATIVE SUPPORT:

- Teacher salaries increased from 22 to 23 teachers. Total amount increased to \$780,252. (Including benefits, this is approximately a \$40,000 increase.)
- Supplies is \$60,000 - decrease of \$10,000.

OPERATIONS AND MAINTENANCE

- Supplies is \$7,000 – a decrease of \$3,000.
- Phone is \$7,000 – a decrease of \$500.
- Property and Casualty Insurance is \$15,000 - decrease of \$7,550.
- Utilities is \$50,000 – an increase of \$4,000,
- Food Service will now reflect \$150,000 in expenses. (The Revenue less Costs is a \$5,000 increase to the school).

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.

FURNITURE AND EQUIPMENT

- Budgeted \$10,000 – a decrease of \$5,000.

OTHER

- Security and copier lease is \$6,000 – decreased by \$6,500.

Craig Bergeson motioned to have the budget reflect the changes as listed by Craig Bergeson and seconded by Shawn Stevens. Motion passed unanimously.

Debby Gomberg recommended reviewing Kathy Thornburg's Employment Agreement before the next board meeting.

Debby Gomberg motioned to adjourn the meeting, Craig Bergeson seconded the motion. Motion passed unanimously.