

Ogden Preparatory Academy
Board of Directors Meeting
October 11, 2006

Approved: December 13, 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

Attending: Laura D'Hulst, Craig Bergeson, Amy Sondrup, Shawn Stevens.

Excused: Debby Gomberg (on vacation)

Others: Kathy Thornburg, Sheldon Killpack, Emily Coon, Bobbie Mitchell.

MINUTES

4:45 P.M. – Welcome and call to order by Laura D'Hulst.

CONSENT ITEMS

- Motion to Approve June 2006 Board Meeting Minutes by Amy Sondrup. Second by Shawn Stevens. Motion passed unanimously.
- Motion to Approve August 2006 Board Meeting Minutes by Craig Bergeson. Second by Shawn Stevens. Motion passed unanimously.

BUSINESS ITEMS

- Craig Bergeson made a motion to amend the budget to reflect the October 1 count and to reflect the increase in Principal's salary as discussed previously. Second by Amy Sondrup. Motion passed unanimously.

OTHER BUSINESS

- Kathy Thornburg introduced Mr. Mitchell as the Assistant Principal who will be dealing primarily with discipline issues and working with Ms. Harbath, the character education teacher.
- Kathy Thornburg also summarized the Consolidated Utah Student Achievement Plan (CUSAP) report and the breakdown of Title monies and a summary of the school's goals based on the CRT test scores by grade. The board is in agreement with the current breakdown and gave a vote of confidence. A formal approval will be on next meeting's agenda.

NO PUBLIC COMMENT

5:10 PM – Motion to adjourn by Shawn Stevens, second by Craig Bergeson. Motion passed unanimously.

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