



Ogden Preparatory Academy  
Board of Directors Meeting Minutes  
December 13, 2006

Approved: February 15, 2007

In attendance: Shawn Stevens, Debby Gomberg, Laura D' Hulst, Craig Bergeson, Amy Sondrup  
Others: Emily Coon (AW), Jed Stevenson (AW), Kathy Thornburg (Principal), 7 community members.

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

## MINUTES

4:15 P.M. - Call to order by Laura D'Hulst

**A motion to approve the items on the consent calendar (as bulleted below) was made by Debby Gomberg, second by Craig Bergeson, Motion Passed Unanimously.**

- Approve October 2006 Work Session Minutes
- Approve October 2006 Board Meeting Minutes
- Ratify the CUSAP Recommendations
- Approve Building Rental Policy

### **BUSINESS ITEMS:**

- **Craig Bergeson made a motion to table approval of budget amendments until further information is obtained. Second by Amy Sondrup, motion passed unanimously.**

### **OTHER BUSINESS:**

- Dr. Donna Milavetz has been the PE teacher for over half a semester. The student's physical activity since implementing the new program has increased by over 200%. Parents are volunteering in the PE program on a weekly basis as well. The program she is running has specific needs such as equipment and space to provide the ideal physical education program. The cafeteria is too small for the needs of the program. She has contacted the owners of the land surrounding OPA and MOPA as well as the city planning commission and the architect who built OPA. They have given their recommendations. Her request is for permission to write a capital expenditures grant to pay for the building. Approximate dimensions for the proposed gym is 32' wide at least 162' long. The multi-purpose room she is envisioning would be appropriate for after-school activities, school functions, community uses, summer camps, science camps, etc.

PUBLIC COMMENTS:

- Parents of OPA 8<sup>th</sup> grade students have expressed concern about their students moving to 9<sup>th</sup> grade next year. The board told the parents that adding a 9<sup>th</sup> grade is outside of their approved charter with the state. A new charter would have to be approved by the State Charter School Board. If the school wanted to pursue an expansion to the number of students and the grades served, the next window for charter applications for a 2008-2009 school year change closes in February.
- An additional board work session to revisit this issue will be scheduled in January.

**A motion to adjourn the meeting was made by Amy Sondrup, second by Shawn Stevens. Motion passed unanimously.**

**A motion to move to a closed session for the purpose of reviewing employee evaluations and bonuses was made by Debby Gomberg. Motion seconded by Shawn Stephens. Motion passed unanimously.**