



Ogden Preparatory Academy  
Board of Directors Meeting  
Thursday, February 15, 2007

Approved 4 April 2007

In Attendance: Craig Bergeson, Laura D'Hulst, Shawn Stevens, Debby Gomberg, Amy Sondrup  
Others In Attendance: Mr. Mitchell (Vice Principal), Kathy Thornburg (Principal), Brad Taylor (AW), Emily Coon (AW)

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

**4:45 P.M. - Call to order and welcome by Laura D'Hulst.**

### **CONSENT CALENDAR**

Craig Bergeson made a motion to approve the consent calendar. Second by Debby Gomberg. Motion passed unanimously.

- Approve January 2007 Work Session Minutes
- Approve December 2006 Work Session Minutes
- Approve December 2006 Board Meeting Minutes
- Acknowledge December 2006 Closed Session Affidavit

### **BUSINESS ITEMS**

- Debby Gomberg made a motion to submit to the state an amendment to the OPA charter that would be a Grade Configuration Change document to include 9<sup>th</sup> graders as part of the 600 student total. Amy Sondrup seconded the motion. Motion passed unanimously. The charter amendment will be completed by March 1<sup>st</sup> and will be evaluated by the State Charter School Board meeting on March 15<sup>th</sup>.
- Debby Gomberg voiced a concern about the fine line with having parents involved in the management of the school and watering down the school's standards. Both the principal and vice principal recommend this change. The reason behind the change is the accessibility of the hunter green polo shirts. Amy motioned to approve the amended policy to include navy blue shirts. Debby Gomberg seconded the motion. Motion Passed Unanimously.
- The School Land Trust Fund Application does not need to be approved by the board. The Parent Organization will submit their plan to the principal for approval and present their completed application to the board.
- The increase in allotments for professional development and bonuses will be tabled until next board meeting.
- The board will take a roll call vote on the revised Parent/Student Handbook. The decision will be ratified in the April board meeting.

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.

- An error was corrected on the 2007-2008 Calendar. Shawn Stevens made a motion to approve the revised 2007-2008 calendar. Amy Sondrup seconded the motion. Motion Passed Unanimously.
- A vote on 2007-2008 Employee Handbook will be tabled until April board meeting to allow the board proper time to review.

**OTHER BUSINESS**

- Work sessions will be an hour and a half long, board meeting will be half an hour long.

**5:56 Shawn Stevens motioned to adjourn the board meeting.**

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