



Ogden Preparatory Academy

Work Session Minutes

April 4, 2007 3:30 PM

Place: MOPA

Approved May 31, 2007

In Attendance: Laura D'Hulst, Craig Bergeson, Shawn Stevens.

Excused: Debby Gomberg, Amy Sondrup

Others In Attendance: Sheldon Killpack, Emily Coon

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

3:45 PM - Call To Order and Welcome by Laura D'Hulst.

3:30 PM – BUSINESS ITEMS

- Kathy would like to renovate the Coke machine room to allow for additional space to accommodate additional employees hired for the 9th grade.
- Much discussion was held over the amount of benefit dollars to offer the teachers as well as the highest possible salary increase we can offer the teachers. New insurance rate numbers will be available tomorrow from the benefits company and more information is needed before a decision can be made.
- Kathy is working on the details of the 9th grade schedule. She intends to hire an art teacher, but music is not an option due to the logistics.
- The lottery is completed and the school has been filled.

4:15 PM – REPORTS

- Principal
 - Intents to Reapply – Many teachers have resigned due to personal reasons such as marriage, children, and family.
 - State of the School – Craig Bergeson reviewed the elementary school teachers on their Spanish teaching skills and came back with rave reviews. Next year, each teacher will be teaching to his/her strength. Students and families are thrilled that OPA is offering a 9th grade next year.
- PTO
 - The annual fundraising dinner has been cancelled. Items donated for auction will be auctioned off at the end-of-year barbecue. The arts festival projects are due April 27th. The awards will be announced at the barbecue on May 18th from 6-8 pm.
- Academica
 - Sheldon Killpack gave a legislative update. The audit on charter schools last

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year reported that charters should receive equalization dollars. Half the amount is on-going, the other half is one-time funding. All districts have been granted money for technology. An approved technology plan will be required to receive these funds.

- Board
 - Craig gave an update on the budget. There are a few adjustments that should be made. Other notes include property tax is higher than projected because it had to be estimated during construction, prior to the tax being levied after construction.
 - Budget adjustments and amendments will need to be made at the June meeting, which will be the annual meeting.

5:15 PM – Adjourn to Board Meeting.

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