



Ogden Preparatory Academy  
Work Session Minutes  
December 12, 2007 3:30 PM  
Location: 215 22<sup>nd</sup> St., Ogden, UT

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

Present: Nancy Allen, Kim Hunter, Amy Sondrup, Debby Gomberg, Kathy Thornburg (Principal), Catina Martinez-Hadley (Academica West)

## MINUTES

---

**3:30 PM - Call to order** – Debby Called the meeting to order

**3:35 PM – BUSINESS ITEMS – (To be voted upon in Board Meeting)**

- ❖ CUSAP Presentation - Kathy (5 minutes)
  - CUSAP Goals are focused on interventions for Math, which includes math tutors and special development. Safe and drug free schools funding is going to peer mediation, peer tutoring and National Honor Society. Funding will also be allocated for online assessments and Spanish curriculum development.

**3:40 PM - OTHER BUSINESS ITEMS – (For Discussion Only)**

- ❖ Grade configuration for 2008-09 (5 minutes) Kathy is giving serious consideration to expansion. The proposal is for 25 new 5<sup>th</sup> graders and 25 new 6<sup>th</sup> graders. The current building has enough room for the 50 additional students slated for the 2008-09 school year.
- ❖ The Board will go before USOE for the proposal to expand to in January. If the expansion is approved, a new facility would have to be constructed.
- ❖ Staff Bonuses for Teachers (5 minutes) – Kathy used legislative money for teacher bonuses. Teachers received a 5% raise and \$2700 in bonus money in December. Non-classified employees received \$1200/no taxes and \$350/no taxes.

Closed Session to discuss staff bonuses

**3:45 PM – REPORTS**

- ❖ Principal Report – Kathy Thornburg (5 minutes)
  - State of the School Report – Kathy went through all of the items in her State of the School Report.
  - School Survey will go live via the Internet on January 1, 2008. The survey will remain open until January 31, 2008.
  - Kathy asked for Academica's help with student enrollment
- ❖ PTO Report – Kim Hunter (5 minutes)
  - Fundraiser is coming up. The auction will be in February. Posters will start going up in January. \$1600 has been raised from "free dress" days.

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.

❖ Board Report

- Financial Summary Report – Nancy Allen (5 minutes) – Nancy presented the budget.

**4:44 PM – ADJOURN** – Amy made a motion to adjourn. Nancy second. Motion passed unanimously.