



Ogden Preparatory Academy
Work Session Agenda
August 11, 2008 3:30 PM
Location: 215 22nd 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

Agenda

3:30 PM - Call to order

- ❖ Welcome – Laura D'Hulst

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

- ❖ Discuss 401k Matching Plan – Kathy (10 minutes)
- ❖ Discuss Performance Based Compensation Plan – Kathy (5 minutes)

3:50 PM - OTHER BUSINESS ITEMS – (For Discussion Only)

- ❖ Discuss CUSAP needs for next year – Kathy (10 minutes)
- ❖ Calendaring (5 minutes)
 - Set interview time for board member candidates

4:05 PM – REPORTS

- ❖ Principal Report – Kathy Thornburg (20 minutes)
 - Enrollment and Registration Report
 - End of Level Data
 - State of the School
 - Principal's Goals
- ❖ PTO Report – Tony Rose (5 minutes)
 - Activities Planned
 - Other Items
- ❖ Board Report (5 minutes)
 - Financial Summary Report – Nancy Allen

4:30 PM – ADJOURN

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.