



Ogden Preparatory Academy Board Meeting Minutes August 11, 2008 4:30 PM

Location: 215 22nd St., Ogden, UT

Board Attendance: Laura D'Hulst, Amy Sondrup, Tony Rose, and Nancy Allen
Others: Kathy Thornburg (Principal), Bobby Mitchell (Assist. Principal), Kim Dohrer (Academica), and Gavin Hutchinson (Academica)

Approval Date: October 8, 2008

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

4:30 PM - Call to order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS

Nancy moved to accept all of the consent items, Anthony seconded the motion. Motion passed unanimously

- ❖ February 13, 2008 Work Session Minutes
- ❖ February 13, 2008 Board Meeting Minutes
- ❖ Accept Bi-Monthly Financial Summary Report

BUSINESS ITEMS

- ❖ Vote on 401k Matching Plan - Amy moved to accept the plan. Tony seconded the motion. Motion passed unanimously.
- ❖ Vote on Performance Based Compensation Plan - Amy moved to approve the plan. Nancy seconded the motion. Motion passed unanimously.

OTHER BUSINESS (for discussion only)

Kathy asked that Academica West come to the next Board meeting with information about the High School.

PUBLIC COMMENT (3 minutes each)

There was no public comment.

4:39 PM – ADJOURN - Laura motioned to adjourn meeting. Nancy seconded the motion. Motion passed unanimously.