



Ogden Preparatory Academy

Work Session Minutes

Wednesday, October 14, 2009

Location: Ogden Preparatory Academy, 215 22nd St., Ogden, UT 84401

In Attendance: Laura D'Hulst, Amy Sondrup, Catina Martinez-Hadley, Sheldon Killpack (Academica West), Dawn Kawaguchi (Academica West), Robert Mitchell (Vice Principal), Kathy Thornburg (Principal), Brad Taylor (Academica West), Wendy Roberts (4:45 p.m.) and Kim Dohrer (Academica West 4:47 p.m.)

Excused: Nancy Allen

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

4:40 PM - Call to order by Laura D'Hulst

BUSINESS ITEMS – (To be voted upon in Board Meeting)

- ❖ Review Utah Consolidate Application Budget – Kathy reviewed the UCAB. She has allocated money for computers for the new teachers and mobile labs for the expansion next year. Kathy has six teachers that are going through a reading endorsement which will take over two years to fulfill. Kathy has request money for their course cost and text books. Kathy has allocated money for bonuses under Title IIA. If it is not allowed she will put that amount toward professional development.
- ❖ Nominate a Building Officer – Sheldon explained that the state is requesting someone that represents the school when there is any type of building activity such as construction, remodel, etc. They would review the inspection reports, sign the report and send to the state. They are the contact and liaison with the state. Dawn read what the requirements are for the position that the state sent out. The Board asked Kathy to send out an email to the parents to see if anyone is interested in this position. This person could count these hours towards their volunteer hours. The Board would also like this person to come to the Board meetings and report to the board.
- ❖ Discuss joining the Utah HS Activities Association – Bobby explained to the Board about the Utah HS Activities Association will allow the school and the students to participate competitively and in championships in sports and arts etc. The application that needs to be filled out this month to be able to compete next school year. The cost is \$500. The school will be competing in region 1A. They are looking at competing in debate and possibly music and drama. Bobby is recommending the board approve this application.

REPORTS

- ❖ Academica West
 - Update on Mt. View – Sheldon will be reporting instead of Jed. He stated that he would like

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- to go into a closed session to talk about the real estate information.
- Kim reported to the board that Academica West has a new member to its team. Her name is Echo Cunningham and she will be working closely with Kim. Echo's background is in Special Ed.
- Update on background checks – Dawn reported that we still haven't had anyone get their background checks. Laura said that she went in on 9-23-09 and she has her receipt. Amy had it done when she got on the board (a couple of years ago). Dawn will check with Stephanie at AW.
- ❖ Board Report
 - Review 2009-2010 Budget as of September 30, 2009 – Brad reported the budget in Nancy absence. October 1 count was 630 students which is right in line with the budget. There is one area that will have to be amended since the computers that were purchased contingent on last year's budget but came into this year's budget. Food service needs to be watched as usual although last month's money has not been received. Brad explained that if the UCA is approved he will do another section to show the expense.
- ❖ PTO Report – Wendy Roberts
 - Fall Carnival – There was a great turn out. We're not sure on how much money was made since the financial person was not at the PTO board meeting.
 - New Spirit Shirts – PTO will be sending out more information about them
 - Question on 501C3 status – PTO would like Gavin to attend the next OPAPO meeting to explain how it works and see if they can qualify to be a 501C3. November 10th is the next meeting at 4:00 p.m.
 - Lost a board member (Christine Riches) – Lisa Arbergas is stepping in her place.
- ❖ Principal Report – Kathy Thornburg reported the State of the School
 - October 1 count was 631 students
 - Review of accountability reports (AYP)
 - ✓ No Child Left Behind (Grades 3-8) – Language Arts and Mathematics
 - ★ Must have 83% to pass LA and 45% to pass Math
 - ✓ UPASS
 - ★ Need to work on attendance
 - Reading endorsement – 6 teachers
 - Carnegie Math update – Debbie Deem and Dale Whitby
 - Snacks – served 3 days a week (fresh fruit at OPA – 1 day)
 - Attendance – hit hard in October with H1N1 virus
 - Germ patrol – wiping down handles and desk. Disinfecting day and night.
 - Review of planning development for next year

OTHER BUSINESS ITEMS – (For Discussion Only)

There were no other business items.

ADJOURN 5:37 p.m. – Laura D'Hulst adjourned the work session (*Duration 57:27*)