



# Ogden Preparatory Academy Board Meeting Minutes Wednesday, December 2, 2009

Location: MOPA Library, 215 22<sup>nd</sup> St., Ogden, UT 84401

**In Attendance:** Laura D'Hulst, Nancy Allen, Catina Martinez-Hadley, Wendy Roberts, Dawn Kawaguchi (Academica West), Crista Sanchez (Academica West), Kathy Thornburg (Principal), and Robert Mitchell (Vice Principal)

**Excused:** Amy Sondrup

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

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### 5:28 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

**CONSENT ITEMS** – *Catina Martinez-Hadley made a motion to approve the consent items. Nancy Allen seconded the motion. Motion passed unanimously.*

- ❖ Approve October 14, 2009 Work Session Minutes
- ❖ Approve October 14, 2009 Board Meeting Minutes
- ❖ Accept October 14, 2009 Closed Session Affidavit
- ❖ Approve October 19, 2009 Electronic Board Meeting Minutes
- ❖ Accept 2009-2010 Budget as of November 30, 2009
- ❖ Ratify joining the Utah HS Activities Association

*Catina asked that we move forward and approve the rest of the business items with the exception of the appointment of the building officer before we start the Building Officer interviews. Laura moved forward by requesting a motion for the first business item.*

### BUSINESS ITEMS

- ❖ *Vote on Field Trip Policy* – Catina Martinez-Hadley made a motion to approve the Field Trip Policy. Wendy Roberts seconded the motion. Motion passed unanimously.
- ❖ *Vote on Donation of Personal Time Off Policy* – Nancy Allen made a motion to approve the Donation of the Personal Time Off Policy. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.
- ❖ *Vote on Calendar for 2010-11 school year* – Catina Martinez-Hadley made a motion to approve the calendar for 2010-11 school year. Wendy Roberts seconded the motion. Motion passed unanimously.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ❖ *Vote on Jr. High lunch price for 2010-11* – Catina Martinez-Hadley made a motion to approve the increase for the Jr. High lunch price. Wendy Roberts seconded the motion. Motion passed unanimously.
- ❖ *Vote to approve Letter of Intent for Mountain View* – Nancy Allen made a motion to approve the letter of intent with the date change discussed in the work session. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.
- ❖ *Building Officer Interviews* – Each Board member asked one question to each candidate in the areas of interpersonal, time management, team work, communication, and behavior.
  - 5:30 p.m. – Roan Poulter

Since Kim Hunter and Darin Deem did not show up, the Board decided to move forward on the agenda and asked Phil Jiricko to discuss the possibility of an IB program at OPA.

#### **OTHER BUSINESS ITEMS**

- ❖ *Discuss the possibility of an IB program* – Phil Jiricko asked to address the Board regarding the possibility of an IB program. He explained that he and a group of parents that have children that attend Shadow Valley. They have come together because they are concerned where our children will get their education once the move on from Shadow Valley. There was discussion on the expenses of an IB program. Kathy explained that all teachers must be certified. She also explained that it is a methodology teaching and it takes about three years to be certified. There was discussion on addressing this in a couple of years after the expansion. The administration and board are not opposed to the IB program but this is not the time to make this transition.
- ❖ *Building Officer Interviews* – continued
  - 6:09 p.m. – Michael C. Hall

*Nancy Allen made a motion to enter into a closed session. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.*

#### **CLOSED SESSION** – To discuss personnel issues

- ❖ *Vote to appoint a building officer* – Nancy made a motion to appoint Michael Hall as the building officer of OPA. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.

#### **PUBLIC COMMENT (3 Minutes Each)**

There was no public comment.

**ADJOURN** – 6:40 p.m. Wendy Roberts made a motion to adjourn the Board Meeting. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.