



# Ogden Preparatory Academy

## Work Session Agenda

### Wednesday, April 14, 2010

Location: Ogden Preparatory Academy, 215 22<sup>nd</sup> St., Ogden, UT 84401

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

4:30 PM - Call to order by Laura D'Hulst

### BUSINESS ITEMS – (To be discuss and/or voted upon in Board Meeting)

- ❖ Discuss VLCM purchase for (18) projectors for a total of \$16,027 – Kathy Thornburg
- ❖ Discuss School Specialty (classroom furniture) purchase for a total of \$41,344.15 – Kathy Thornburg
- ❖ Discuss Business Interiors (classroom furniture) purchase for a total of \$13,496.96 – Kathy Thornburg
- ❖ Discuss Special Diets Policy – Kathy Thornburg
- ❖ Discuss projected computer purchases (types and costs) – Kathy Thornburg
- ❖ Discuss Parent Teacher Conferences – Catina Martinez- Hadley

### REPORTS

- ❖ Academica West
  - Update on background checks
  - Continued improvement with building maintenance
  - Improvement in Lottery System
- ❖ Board Report
  - Review 2009-2010 Budget as of March 31, 2010 – Nancy Allen
- ❖ PTO Report – Wendy Roberts
- ❖ School Report
  - Accreditation Update – Katherine Witt
  - Growth and effect on MOPA – Debbie Deem
  - State of the School – Kathy Thornburg

### OTHER BUSINESS ITEMS

- ❖ Update on local Dinner Theatre applying for liquor license – Kathy Thornburg
- ❖ Board Interviews
  - Monica Godfrey
  - Hillary Wahlen – 5:30 p.m.

### ADJOURN

### UPCOMING CALENDAR ITEMS

**June 2010**

Adopt 2010-2011 Budget  
Ratify Board Positions

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.