



Ogden Preparatory Academy

Work Session Minutes

Wednesday, August 18, 2010

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

In Attendance: Laura D'Hulst, Monica Godfrey, Hillary Wahlen, Matthew Roper, Catina Martinez-Hadley, Kathy Thornburg (Principal), Bobby Mitchell (Vice Principal), Brad Taylor (AW), Priscilla Wadman (AW), and Gabe Clark (AW)

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 discuss and/or voted upon in Board Meeting)

- ❖ Discuss Social Networking Policy – Kathy briefly reviewed the Social Networking Policy. Kathy indicated that she would like this in place so there was enforceable guidance.

REPORTS

❖ **Academica West**

- Benefit Overview / Update – Priscilla discussed the process AW has gone through to obtain quotes for the school's employee health insurance benefits and that A Plus continues to have the most competitive rates.
- Update on background checks – Brad reminded board members to get background checks completed.
- Review 2010-2011 Budget as of July 31, 2010 – Brad discussed the current budget as of 7-31-2010.

❖ **Board Report**

The board discussed the school's options to obtain property on which to build a high school building and other real estate issues.

❖ **OPAPO Report** – Matthew discussed the status of OPAPO.

❖ **School Report** – Kathy Thornburg

- State of the School
 - ✓ Review of New Hires

5:40 p.m. Catina Martinez-Hadley made a motion to ADJOURN the work session. Matthew Roper 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.