



# Ogden Preparatory Academy

## Work Session Minutes

### Monday, May 9, 2011

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

**In Attendance:** Laura D'Hulst, Hilary Wahlen, Nancy Allen, Kathy Thornburg (Principal), Ryan Arrington (AW), Wendy Roberts (4:42 p.m.)

**Excused:** Matt Roper, Monica Godfrey, Catina Martinez

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

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

- ❖ *Discuss 2011-2012 Employment Agreements* – Kathy asked Ryan what kind of a pay raise she can have and if he knew what the percent amount the health insurance is going to go up. AW should know by the end of this month or next month. There was review of what kind of a raise has been given in the past. Kathy mentioned that the employment agreements have changed so much this last year because we've included a daily rate based on your salary and your required contract days. There was a discussion on the impact of the budget if Kathy were to give a 1% raise or a 2% raise. There was discussion on the returning teachers. There was a brief discussion on end of the year bonuses. There was discussion on where Kathy will be spending her \$80,000 EduJobs money.
- ❖ *Discuss 2011-2012 Budget* – Kathy wanted to have a discussion on supply money for next year. Because of the new "common core" curriculum that the state is changing to in math and language arts we will need more money for curriculum. Kathy would like to take the money that would be allocated to furniture and move it to curriculum. There was discussion on an estimate on how much we will need for curriculum. There was a discussion on the \$45,000 of AURA funds to be used to purchase some rotation of computers. Kathy would like to purchase a couple of copy machines. There was discussion on what the OPAPO should be purchasing as opposed to what the school should be purchasing. Wendy asked the board to come up with a plan so that she can present it to the OPAPO board. There was discussion on what we will need to vote on electronically before the next meeting.

**5:42 p.m. Laura D'Hulst made a motion to ADJOURN.** (Duration 1:01:38)