

Ogden Preparatory Academy

Board Meeting Agenda

Wednesday, May 8, 2013

Location: Eminent Technical Services, 265 25th Street, 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

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

CLOSED SESSION – To discuss an individual’s character, professional competence, or physical or mental health

CONSENT ITEMS

- ❖ Ratify New Hires
 - Christina Bowden – 4th Grade TA
 - Kiara Tran – 1st Grade TA
 - Darby Evans – 7-9 TA
- ❖ Approve February 13, 2013 Board Meeting Minutes

BUSINESS ITEMS

- ❖ Discuss and Vote to add Amie Campbell as Zions Bank account signor and to receive a Zions Bank debit card – Ryan Arrington
- ❖ Discuss and Vote on 2013-2014 Employment Agreements – Kathy Thornburg
- ❖ Discuss and Vote on payment to Ogden City Plaza Investors not to exceed \$40,000 – Kathy Thornburg
- ❖ Discuss and Vote on Allstar Refrigeration service in the amount of \$5,200 – Kathy Thornburg
- ❖ Discuss and Vote on Convection Oven and Walk-In Freezer not to exceed \$16,175 – Kathy Thornburg
- ❖ Discuss and Vote on Kirton & McConkie legal fees not to exceed a total of \$25,000 – Laura D’Hulst

OTHER BUSINESS ITEMS

- ❖ Update on End of Level Scores – Kathy Thornburg
- ❖ Website Update – Steve Ballard
- ❖ Discuss Board Position Descriptions – Samantha Shupe
- ❖ Calendaring Items – ALL
 - Schedule Closed Session
 - Next Board Meeting – June 26, 2013
 - Next Work Session – July 10, 2013
 - Schedule Retreat Date
- ❖ 5-Year Technology Plan – Jacob Johnson

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.

ADJOURN

UPCOMING CALENDAR ITEMS

June 2013

Adopt 2013-2014 Budget
Approve 2012-2013 Final Amended Budget
Summer Purchasing Plan
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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