

APPROVED



OGDEN PREPARATORY ACADEMY

Ogden Preparatory Academy

Minutes

Board Meeting

Date and Time

Thursday November 17, 2016 at 4:30 PM

Location

1415 Lincoln Ave, Ogden, Utah

VISION: Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA students will gain confidence and a sense of self worth that will prepare them to face the challenges in a competitive world.

Board Members Present

L. D'Hulst, N. Bowsher, N. Neider, S. Ballard, S. Sluis, V. Ashton

Board Members Absent

S. Shupe

I. Opening Items**A. Record Attendance and Guests**

The OPA Board meeting was called to order at 4:31 pm. In attendance were board members: Scott Sluis, Steve Ballard, Van Aston, Nick Bowsher and Nancy Neider. Samantha Shupe was excused due to illness. Laura D'Hulst joined the meeting at 4:40 pm.

Administration Amie Campbell and Josh Rempher were in attendance.

Jennifer Moulder from UAPCS was in attendance.

Jeremy attended from Red Apple.

B.Call the Meeting to Order

Meeting called to order November 17, 2016 at 4:31 pm.

N. Neider called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Nov 17, 2016 @ 4:30 PM at 1415 Lincoln Ave, Ogden, Utah.

C.Approve Minutes

S. Sluis made a motion to approve minutes from the Board Meeting on 10-17-16.

S. Ballard seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Board Training

A.Training by Gina Fafard

Gina Fafard is the Coach for Board on Track she called into the Board meeting.

Gina prepared a presentation on Board Committees and setting goals and following through with goals. Gina's presentation is available on BoardOnTrack.

Also she offered to meet with anyone on the Board to assist in goals and follow up.

B.UPACS

We are now a member of UPACS.

Provided Charterology Magazine and other information on UPACS.

Trainings listed on website.

Resource library on website.

Charter Day on the Hill is coming up. Contact Kate to reserve a spot and coordinate lunch with Legislator.

Everlasting Board Culture is currently running Board training.

Jennifer runs the training and mentoring program. We have access to training and mentoring through membership. Steve Finley is a Financial mentor for UPACS.

Can provide new member training/orientation.

Can call with questions.

Offices in Lehi, Utah.

III. Other Business

A.Policy Review

Amie Campbell informed the Board that the bullying policy needs to be reviewed based the political impact to our school. The current policy is very wordy and the Board determined that we should all look at it and see if it needs to be rewritten.

Nancy Neider agreed to review and make suggestions.

B.Financial Report

Jeremy was attending from Red Apple in Spencer's absence. Jeremy reviewed the Budget. Some issues involved with starting a Foundation were discussed. A Foundation would be set up as a separate entity with its own Board and Finances.

C.Comments

Steve presented ideas of how to organize and proceed with committees.

Steve would like to change Sustainability to Growth and Development.

The Board focuses on governance and goals. The Board sets expectations and policies.

Committee meetings will be during Board meetings every other month.

Board needs feedback from Amie regarding who should be on the committees from the School Staff.

Valerie and Kasey Kennington should be on the Volunteer Committee.

Sam Hayman or Teresa Hislop and Kasey Kennington could be on the Trips/Events committee.

Stephanie Mathers is on Academic committee.

Amie and Debbie should be on Board Development.

Josh should be on Growth and Development.

Board was more involved last year, it is time to step back and allow the Administrative Team to take on more independence.

IV. Closing Items

A.Adjourn Meeting

S. Ballard made a motion to adjourn the meeting.

S. Sluis seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

D. Deem