



Ogden Preparatory Academy Board Meeting Minutes Friday, September 18, 2015

Anchor Location: 290 North Flint St. Suite A, Kaysville, UT 84037

The meeting took place via conference call.

In Attendance: Luis Lopez, Samantha Shupe, Laura D'Hulst, Scott Sluis, Nancy Neider, Amie Campbell, Kasey Kennington, Josh Rempfer, Steve Davis, Kirk Blake

Excused: Steve Ballard

MISSION:

The mission of Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

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's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

MINUTES

1:03 PM– Call to order by Samantha Shupe

BUSINESS ITEMS (To be voted and/or discussed)

❖ Learning A to Z

Amie Campbell provided information to the board regarding Learning A to Z licensing. Currently teachers are purchasing Learning A to Z independently. Ogden Preparatory Academy would like to purchase software for the entire school for 3 years. Scott Sluis motioned that Learning A to Z be purchased. Luis Lopez seconded the motion. Voting was unanimous and the motion passed.

❖ Les Olsen Company

Amie Campbell is seeking direction from the board in regards to a Les Olsen Company service charge and for purchasing a copier. Amie Campbell and administration recommended to save up for the copier over the next year to purchase a copier and to pay the service charge now. The board of directors made recommendations to Amie Campbell to research options and then present them to the board at the next board meeting. Nancy Neider motioned to table this agenda item until the October board meeting. Luis Lopez seconded the motion. Voting was unanimous and the motion passed.

❖ Speech Therapy Services

Amie Campbell discussed Speech Therapy Services with the board. Amie Campbell discussed the rates of the previous provider and the new vendor. Costs from last year, due to increased hours and rates, will cause an additional \$40,000 this year to be used from special education funds. The board discussed the potential of hiring somebody in house, but Amie Campbell urged to wait until next year since IEPs have already been set for the year.

Scott Sluis motioned to approve Speech Therapy Services through “Something to Talk About” and their rate sheet. Laura D’Hulst seconded the motion. Voting was unanimous and the motion passed.

❖ Soccer Field

Amie Campbell updated the board on the soccer field. They are aerating, reseeding, and fertilizing the field multiple times to re-establish the field. This will be in place of redoing the entire field. This method will cost \$4,000.

CALENDARING ITEMS

- ❖ Next Board Meeting – October 15, 2015

1:30 PM ADJOURN

Nancy Neider motioned to adjourn. Scott Sluis seconded the motion. Voting was unanimous and the motion passed.