



Agenda
Ogden Preparatory Academy
Board of Directors Meeting Minutes
February 18, 2016 at 4:30 p.m.
1415 Lincoln Avenue, Ogden, UT

4:37- Call to order by Samantha Shupe

In Attendance: Samantha Shupe, Nancy Neider, Amie Campbell, Kasey Kennington, Laura D'Hulst, Steve Ballard, Erin Preston, Josh Rempfer

Excused: Luis Lopez

There was no Public Comment

Steve motioned to suspend rules and consider the OPAPO Report. Nancy Neider seconded the motion. Motion passed unanimously.

❖ OPAPO Report

Jana Whitby reported OPAPO will be having a spring fundraiser on April 16th at Ben Lomond for \$35/plate. There will be a live and silent auction. The carnival did well and brought in \$3000. Each grade level received the same amount donated by OPAPO and the teachers decided how to divide it up. There will be a family end of the year picnic.

❖ Principal's Report

Amie Campbell reviewed dibels scores and how increases were made. There were changes made in having one person do the testing. Sage interm results were discussed. Geography curriculum is changing and will now to be a yearlong class. Third and fourth grades have been using Compass learning and now the teachers do not like it, they are evaluating about using it next year. Amie and a couple teachers observed an inclusion SPED program and its merits were discussed. Amie is looking at Canvas and Hollr for next year to improve communication. Enrollment is at 1085.

❖ Academic Excellence-tabled

❖ Marketing/Community

April 29th will be the Viva Espanol celebration. It will have community booths, dancing, selling food items and having educational items.

Scott Sluis arrived at 5:10

- ❖ Closed Session- The discussion of the character, professional competence or physical or mental health of an individual or; Strategy session to discuss collective bargaining or; Strategy session to discuss pending or reasonable imminent litigation.

Steve Ballard made a motion to enter CLOSED SESSION. Nancy Neider seconded the motion.

The votes were as follows:

Nancy Neider-Aye

Samantha Shupe-Aye

Steve Ballard- Aye

Laura D'Hulst-Aye

Scott Sluis-Aye



Laura D'Hulse made a motion to come out of CLOSED SESSION. Scott Sluis seconded the motion. The votes were as follows:

Samantha Shupe-Aye
Nancy Neider-Aye
Steve Ballard- Aye
Laura D'Hulst-Aye
Scott Sluis-Aye

❖ Financial Report

Laura reported the budget. She stated we are looking for clarity. We have 31 DCOH and the financial committee is working on drawdowns that will improve DCOH on Title II and UCA and should get those in March or April. There was a discussion on who are signers on the PTIF. The precedence was set that only the signers under board approval will transfer funds.

❖ Parent Involvement/Parent Compact

Nancy discussed they are working on some edits. The board discussed the possible changes. She will provide a redlined copy on the Drive for the Board review so it can be voted on in the next month or two.

❖ Spain Money

Amie discussed \$35,000 was needed for hotel bookings and other trip details. Scott Sluis made a motion to approve not to exceed \$35,000 Nancy Neider seconded the motion. Motion passed unanimously.

❖ Squire Invoice

Samantha Shupe discussed that Squire provided evaluation of our management companies compliance with OPAs policies and procedures with the service agreement. The invoice is for \$5500. Nancy Neider motioned to approve. Scott Sluis seconded the motion. Motion passed unanimously.

❖ Eide Bailey Invoice

Samantha Shupe reviewed that Eide Bailey provided our audit. The finance committee was unaware that AW was paying for this and felt this was incorrect. Scott Sluis motioned to pay Eide Bailey \$11,100, Nancy Neider seconded the motion. The motion passed unanimously.

❖ Speech Therapy

Josh Rempfer reviewed the rate \$6625/mo based on this year's numbers. If we are above by 5 students, then we will pay that difference or if we are under then we will be reimbursed at the end of next year. Nancy Neider motioned we approve the speech therapy contract. Steve Ballard seconded the motion. Motion passed unanimously.

Discussion Items

❖ UAPCS Membership

Samantha Shupe talked about the services UAPCS provides. The invoice for this year wasn't paid. The board discussed the value of being members. Amie Campbell spoke of her trainings with them and the recent training we went to. Samantha spoke of the Board trainings and resources. She recommended joining in July 2016. Scott Sluis motioned to wait until retreat, Nancy Neider seconded the motion. Motion passed unanimously.



- ❖ Open Meeting Act Training- Steve Ballard reviewed the training. The board asked in review if there are any improvements and the board is meeting all the requirements.
- ❖ Parent and Teacher Surveys- Samantha Shupe reported on the trends of the teacher and parent surveys. At retreat this will be discussed further where the Board can look for ideas for future goals and improvements.
- ❖ Consent Items: Minutes of January 21, 2016, Breast Feeding Policy

Scott Sluis motioned to approve the Consent Items. Laura D'Hulst seconded the motion. Motion passes unanimously.

Amie Campbell reviewed the calendar for 2016-17 she forgot to mention in her report. Scott Sluis motioned to approve the calendar. Nancy Neider seconded the motion. The motion passed unanimously.

- ❖ Board Meeting Assessment

The board felt we used our time effectively. Nancy mentioned focusing on training will help the board be more effective. Samantha said we will start using cover sheets to help understand the board packets better. Amie said her administration team has been helpful and right now she is working on maintaining.

- ❖ Closed Session- The discussion of the character, professional competence or physical or mental health of an individual or; Strategy session to discuss collective bargaining or; Strategy session to discuss pending or reasonable imminent litigation.

Steve Ballard made a motion to go into closed session. Scott Sluis seconded the motion and the motion passed unanimously. The votes were as follows:

Nancy Neider-Aye
Samantha Shupe-Aye
Steve Ballard- Aye
Laura D'Hulst-Aye
Scott Sluis-Aye

Nancy made a motion to come out of closed session. Scott Sluis seconded the motion. The motion passed unanimously. The votes were as follows:

Samantha Shupe-Aye
Nancy Neider-Aye
Scott Sluis-Aye
Laura D'Hulst-Aye
Steve Ballard- Aye

Nancy Neider made a motion to table Board Training. Scott Sluis seconded the motion. The motion passed unanimously.



Nancy Neider made a motion to approve the previously discussed contract offer and authorize Erin Preston to negotiate on our behalf to terminate our interest with Academica West. Scott Sluis seconded the motion. The motion passed unanimously.

Nancy Neider motioned to adjourn. Scott Sluis seconded the motion. Motion passed unanimously.

7:30 Adjourn

Scott Sluis motioned we go back into open session. Nancy Neider seconded the motion. The motion passed unanimously. Those present were: Samantha Shupe, Scott Sluis, Laura D'Hulse, Nancy Neider, and Steve Ballard was excused.

Scott Sluis motioned to transfer \$150,000 to operating account Nancy Neider seconded the motion.

Scott motioned that Nancy Neider and Samantha Shupe be authorized to approve the final negotiations with Academica West as set forward by Erin Preston. Laura seconded the motion. Motion passed unanimously.

Scott Sluis motioned to adjourn. Laura D' Hulst seconded the motion. The motion passed unanimously.

7:38 Adjourn