



Ogden Preparatory Academy Board Retreat and Annual Meeting Minutes Tuesday, June 30, 2015

Location: 1415 Lincoln Ave. | Ogden, UT 84404

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

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

9:00 AM CALL TO ORDER by Laura D'Hulst

Samantha Shupe made a motion to CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Scott Sluis seconded the motion. The votes were as follows:

Laura D'Hulst – Aye

Samantha Shupe – Aye

Nancy Neider – Aye

Steve Ballard – Aye

Scott Sluis – Aye

Luis Lopez – Aye

Motion passed unanimously

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

Samantha Shupe made a motion to come out of CLOSED SESSION. Scott Sluis

seconded the motion. The votes were as follows:

*Laura D'Hulst – Aye
Samantha Shupe – Aye
Nancy Neider– Aye
Steve Ballard-Aye
Scott Sluis—Aye
Luis Lopez – Aye*

Motion passed unanimously

PLAN CREATION

The board requested Amie Campbell to provide information about her goals for the year. Amie Campbell discussed, with the board, three areas Academic, Character & Community, and Teacher & Growth. She identified these as OPA's "Big Rocks" for 2015-2016. Amie Campbell provided information about administrative changes at OPA.

The board discussed committee changes and board positions as related to the board succession plan in preparation for their workshops. The Past Chair and the Vice Chair will oversee board development.

WORKSHOPS

The board divided into committees. They discussed, within their respective committees, items related to the school.

LUNCH

GROUP PRESENTATIONS

Each of the committees reported on what they discussed during the workshops.

- Marketing/Community: Ideas proposed for cultural events to promote awareness and to educate others.
- Board Development: Dates were discussed for board meetings.
- Academic: This committee will be meeting again to review and discuss academic test results.
- Financial: They have a goal to have more time set aside to meet as a committee to review the budget a week before the board meeting. They also want to set a 3-5 year plan for financials. Overall they want to have more transparency.

STATE OF THE SCHOOL

Amie Campbell reviewed DIBELS results and explained the results to the board. Valerie Sluis, volunteer coordinator, presented on volunteer hours submitted for the year. The hours have nearly doubled from the previous year. She updated

CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve May 13, 2015 and June 2, 2015 Board Meeting Minutes

Steve Ballard motioned to the consent items. Sam Shupe seconded the motion. Motion passed unanimous.

Samantha Shupe made a motion to CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Nancy Neider seconded

the motion. The votes were as follows:

Laura D'Hulst – Aye

Samantha Shupe – Aye

Nancy Neider – Aye

Scott Sluis—Aye

Luis Lopez – Aye

Motion passed unanimously

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

Steve Ballard made a motion to come out of CLOSED SESSION. Scott Sluis seconded the motion. The votes were as follows:

Laura D'Hulst – Aye

Samantha Shupe – Aye

Nancy Neider– Aye

Steve Ballard-Aye

Scott Sluis—Aye

Luis Lopez – Aye

Motion passed unanimously

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- ❖ Approve Final Amended 2014-2015 Annual Budget

Scott Sluis, Samantha Shupe, and Ryan Arrington reviewed the 2014-2015 Amended Budget. They entertained a few questions from the board regarding food service expenditures.

Steve Ballard motioned to Approve Final Amended 2014-2015 Annual Budget. Nancy Neider seconded the motion. Motion passed unanimous.

- ❖ Approve 2015-2016 Annual Budget

Scott Sluis, Samantha Shupe, and Ryan Arrington proposed the 2015-2016 annual budget.

Steve Ballard motioned to approve up the 2015-2016 Budget. Scott Sluis seconded the

motion. Motion passed unanimous.

❖ Ratify Board Members and Terms

Steve Ballard motioned to ratify board member terms:

Scott Sluis –June 2018

Nancy Neider –June 2018

Laura D’Hulst – June 2017

Steve Ballard – June 2016

Samantha Shupe – June 2016

*Luis Lopez – *NEW* 4-year term to expire June 2019*

Scott Sluis seconded the motion. Motion passed unanimously.

❖ Elect Board Officers

Steve Ballard motioned to approve officers as:

Past Chair: Laura D’Hulst

Current Chair: Samantha Shupe

Vice Chair: Nancy Neider

Treasurer: Scott Sluis

Secretary: Steve Ballard

Nancy Neider seconded the motion. Motion passed unanimous.

❖ Committees

The board decided on the following as committees for the board:

Academic: Nancy Neider, Laura D’Hulst, Steve Davis, Amie Campbell

Board Development: Nancy Neider, Laura D’Hulst

Marketing/Community: Steve Ballard, Luis Lopez (Angela Lopez, Valerie Sluis)

Financial: Scott Sluis, Samantha Shupe

❖ School Fees

There was a discussion on the school fees.

Sam Shupe motioned to approve up the fees as listed. Scott Sluis seconded the motion.

Motion passed unanimous.

❖ Parent Compact

Sam Shupe motioned to approve up the 2015-2016 school land trust. Nancy Neider seconded the motion. Motion passed unanimous.

2:55 PM CALENDARING

3:00 PM ADJOURN

Sam Shupe motioned to adjourn. Steve Ballard seconded the motion. Motion passed unanimously.