



Ogden Preparatory Academy Board of Directors Meeting Minutes

April 4, 2007

Approved: May 31, 2007

In Attendance: Laura D'Hulst, Craig Bergeson, Shawn Stevens, Amy Sondrup (via phone)

Excused: Debby Gomberg

Others In Attendance: Sheldon Killpack, Emily Coon

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

MINUTES

5:06 PM – Welcome and Call to Order by Laura D'Hulst

Motion to approve the Consent Calendar by Craig Bergeson, second by Shawn Stevens, the Motion Passed Unanimously.

- Approve February 2007 Work Session Minutes
- Approve February 2007 Board Meeting Minutes

BUSINESS ITEMS

- The application for the School Land Trust Fund was submitted.
- Craig Bergeson and Shawn Stephens' positions will be expiring in June 2007. Craig's position will be advertised on the school website through April 22nd as well as posted at the school. Interviews will take place and the board will make the final determination prior to their June meeting.

5:15 PM - Motion to adjourn by Shawn Stevens, second by Craig Bergeson. Motion Passed Unanimously.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.