



Ogden Preparatory Academy
Board Meeting Minutes
June 11, 2008 5:00 PM
Location: 215 22nd St., Ogden, UT

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

Present: Laura D'Hulst, Nancy Allen, Anthony Rose, Debby Gomberg, Kim Hunter, Kathy Thornburg, Catina Martinez-Hadley (Academica), Gavin Hutchinson (Academica) and Trent Brown (Academica).

Approval date: October 8, 2008

Minutes

5:35 PM - Call to order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS – Debby made a motion to approve the minutes with changes to the student enrollment figure in the work session minutes. Nancy second. Motion passed unanimously.

- ❖ April 16, 2008 Work Session Minutes
- ❖ April 16, 2008 Board Meeting Minutes

BUSINESS ITEMS (5 minutes)

- ❖ Approve Final 2007-08 Budget - Nancy made a motion to approve the final budget. Debby second. Motion passed unanimously.
- ❖ Approve Proposed 2008-09 Budget – Nancy Made a motion to approve the proposed budget. Kim Second. Motion passed unanimously.
- ❖ Approve new Board member - Kim Made a motion to approve the new Board member (Anthony Rose, OPAPPO President). Nancy Second. Motion passed unanimously.
- ❖ Ratify Officers – Debby made motioned to table until the next Board Meeting. Nancy Second. Motion passed unanimously.

OTHER BUSINESS (for discussion only) (10 minutes) - None

PUBLIC COMMENT (3 minutes each) - None

5:47 PM – ADJOURN – Nancy made a motion to adjourn Board Meeting. Debby second. Motion passed unanimously.

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