



Ogden Preparatory Academy

Electronic Board Meeting Minutes

Wednesday, February 18, 2009

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at April Board Meeting

Emailed: Laura D'Hulst, Catina Martinez-Hadley, Amy Sondrup, Nancy Allen and Anthony Rose

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

10:08 AM – Send out email – Dawn

- ❖ Call for a motion to accept all items on agenda – Dawn sent out an email to request a motion for all agenda items.

Consent Items – *Catina made a motion to approve the consent calendar. Nancy seconded the motion.*

- ❖ Approve December 11, 2008 Work Session Minutes
- ❖ Approve December 11, 2008 Board Meeting Minutes
- ❖ Accept December 11, 2008 Closed Session Affidavit
- ❖ Accept 2008-2009 Budget as of January 31, 2009
- ❖ Accept FY 2008 Audit Report

Business Items

- ❖ Vote on Bullying and Hazing Policy – *Catina made a motion to approve the Bullying and Hazing Policy. Nancy seconded the motion.*
- ❖ Vote on Enrollment and Lottery Policy – *Catina made a motion to approve the Enrollment and Lottery Policy. Nancy seconded the motion.*
- ❖ Vote on 2009-2010 School Calendar – *Catina made a motion to approve the 2009-2010 School Calendar. Nancy seconded the motion.*
- ❖ Vote on Student Handbook – *Catina made a motion to approve the Student Handbook. Nancy seconded the motion.*

The votes were emailed in as follows:

Catina Martinez-Hadley – Aye (11:50 a.m.)

Nancy Allen – Aye (1:54 p.m.)

Amy Sondrup – Aye (2:07 p.m.)

Anthony Rose – Aye (2:10 p.m.)

Laura D'Hulst – Aye (3:22 p.m.)

4:29 PM – Close electronic voting – Dawn sent out an email to adjourn the meeting.

Electronic Board Meeting emailed votes may be viewed upon request.