



# Ogden Preparatory Academy

## Board Meeting Minutes

### Thursday, April 16, 2009

Location: MOPA Library, 215 22<sup>nd</sup> St., Ogden, UT 84401

**In Attendance:** Laura D'Hulst, Amy Sondrup, Nancy Allen, Dawn Kawaguchi (Academica West), Kathy Thornburg (Principal), Brad Taylor (Academica West), Bobby Mitchell (Vice Principal), Gabe Clark (Academica West), Catina Martinez-Hadley, and Tony 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

### 5:50 PM - Call to order

- ❖ Welcome by Laura D'Hulst

**Consent Items** – *Catina made a motion to approve the consent items. Nancy seconded the motion. Motion passed unanimously.*

- ❖ Approve February 11, 2009 Work Session Minutes
- ❖ Approve February 18, 2009 Electronic Meeting Minutes
- ❖ Accept 2008-2009 Budget as of March 31, 2009

### Business Items

- ❖ *Nominate and Vote on the Vice President position for Board of Directors* – Nancy made a motion to nominate Catina Martinez-Hadley for the position of Vice President for the Board of Directors. Amy seconded the motion. Motion passed unanimously.
- ❖ *Ratify all Board Members terms* – Anthony made a motion to ratify the Board Member terms. Catina seconded the motion. Motion passed unanimously.
  - Catina – June 2012
  - Laura – June 2009
  - Tony – June 2009
  - Nancy – June 2011
  - Amy – June 2010
- ❖ *Ratify all approved items from 2-18-2009 Electronic Board Meeting* – Catina made a motion to approve all of the items from the approved from the Electronic Board Meeting on February 18<sup>th</sup>. Anthony seconded the motion. Motion passed unanimously.
  - Consent Items from February 18, 2009 Electronic Board Meeting
  - Bullying and Hazing Policy from February 18, 2009 Electronic Board Meeting
  - Enrollment and Lottery Policy from February 18, 2009 Electronic Board Meeting
  - 2009-2010 School Calendar from February 18, 2009 Electronic Board Meeting
  - Student Handbook from February 18, 2009 Electronic Board Meeting

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ❖ *Vote to Approve IT purchases from IT audit presented in Work Session* – Catina motioned to table until we have two more bids or request for bid. Amy seconded the motion. Motion passed unanimously.

**Other Business Items (For Discussion Only)**

There were no other business items.

**Public Comment (3 Minutes Each)**

There were no public comments.

**Adjourn** – Catina made a motion to adjourn the Board Meeting. Amy seconded the motion. Motion passed unanimously. (*Duration 3:01*)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.