



Ogden Preparatory Academy Annual Board Meeting Minutes Wednesday, May 13, 2009

Location: MOPA Library, 215 22nd St., Ogden, UT 84401

In Attendance: Laura D'Hulst, Robert Mitchell (Vice Principal), Dawn Kawaguchi (AW), Kathy Thornburg (Principal), Nancy Allen, Amy Sondrup, and Catina Martinez-Hadley

Excused: 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

6:07 PM - Call to order

- ❖ Welcome by Laura D'Hulst

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

- ❖ Approve April 16, 2009 Work Session Minutes
- ❖ Approve April 16, 2009 Board Meeting Minutes
- ❖ Accept 2008-2009 Year End Budget
- ❖ Accept 2009-2010 Budget

Business Items

- ❖ *Vote to approve Electronic Device Policy* – Catina made a motion to approve the Electronic Device Policy. Amy seconded the motion. Motion passed unanimously.
- ❖ *Vote to approve Parent Involvement Policy* – Nancy made a motion to approve the Parent Involvement Policy. Amy seconded the motion. Motion passed unanimously.
- ❖ *Vote to approve purchase of hardwiring lab classroom* – Catina made a motion to approve the purchase of hardwiring the lab classroom. Nancy seconded the motion. Motion passed unanimously.
- ❖ *Vote to approve IT purchases for 2009-2010* – Amy made a motion to approve IT purchases for 2009-10 up to \$25,000. Catina seconded the motion. Motion passed unanimously.
- ❖ *Vote to approve financial advisor/Providence Financial* – Amy made a motion to table the financial advisor information for another discussion. Nancy seconded the motion. Motion passed unanimously.

Other Business Items (For Discussion Only)

There were no other business items.

Public Comment (3 Minutes Each)

There was no public comment made.

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.

Nancy made a motion to enter into a closed session to discuss year-end bonuses. Amy seconded the motion. Motion passed unanimously.

Closed Session – To discuss year-end bonuses

Adjourn – Catina made a motion to adjourn the Board Meeting. Amy seconded the motion. Motion passed unanimously. (*Duration 3:35*)

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