



Ogden Preparatory Academy Board Meeting Minutes Wednesday, October 14, 2009

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

In Attendance: Laura D'Hulst, Amy Sondrup, Catina Martinez-Hadley, Sheldon Killpack (Academica West), Wendy Roberts, Kim Dohrer (Academica West), Dawn Kawaguchi (Academica West), Robert Mitchell (Vice Principal), Kathy Thornburg (Principal), and Brad Taylor (Academica West),

Excused: Nancy Allen

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

5:37 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS – *Catina Martinez-Hadley made a motion to approve the consent items. Amy Sondrup seconded the motion. Motion passed unanimously.*

- ❖ Approve August 5, 2009 Work Session Minutes
- ❖ Approve August 5, 2009 Board Meeting Minutes
- ❖ Accept August 5, 2009 Closed Session Affidavit
- ❖ Accept 2009-2010 Budget as of September 30, 2009

BUSINESS ITEMS

- ❖ *Vote to approve Utah Consolidated Application* – Catina Martinez-Hadley made a motion to approve the Utah Consolidated Application. Amy Sondrup seconded the motion. Motion passed unanimously.
- ❖ *Vote to approve Building Officer* – Catina Martinez-Hadley made a motion to table appointing a building officer. Amy Sondrup seconded the motion. Motion passed unanimously.

PUBLIC COMMENT (3 Minutes Each)

There was no public comment.

CLOSED SESSION – To discuss personnel issues

ADJOURN 5:40 p.m. – Catina Martinez-Hadley made a motion to adjourn the Board Meeting. Amy Sondrup seconded the motion. Motion passed unanimously.

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