



Ogden Preparatory Academy

Electronic Board Meeting Minutes

Monday, October 19, 2009

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at December Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting.

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

10:00 AM – Send out initial email – Dawn Kawaguchi with Academica West sent out an email to call for a motion.

BUSINESS ITEMS – (To Be Voted Upon) – *Nancy Allen made a motion to join the Utah HS Activities Association. Amy Sondrup seconded the motion.*

- ❖ Vote to approve joining the Utah HS Activities Association

The votes were emailed in as follows:

Nancy Allen – Aye (1:50 p.m.)
Amy Sondrup – Aye (1:59 p.m.)
Catina Martinez-Hadley – Aye (2:02 p.m.)
Laura D’Hulst – Aye (2:06 p.m.)
Wendy Roberts – Aye (4:07 p.m.)

The motion carries unanimously.

4:05 PM – Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.