



Ogden Preparatory Academy

Electronic Board Meeting Minutes

Thursday, February 4, 2010

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at February 10th 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

1:31 PM – Send out initial email – Dawn

BUSINESS ITEMS

- Vote on the Corporate Resolution authorizing Zions Bank accounts – Catina Martinez-Hadley made a motion to approve the Corporate Resolute authorizing Zions Bank accounts. Laura D’Hulst seconded the motion.

The votes were as follows:

Catina Martinez-Hadley – Aye (1:33 p.m.)
Wendy Roberts – Aye (3:20 p.m.)
Laura D’Hulst – Aye (3:32 p.m.)
Nancy Allen – Aye (4:06 p.m.)

The motion passes with a majority vote. Amy Sondrup did not cast a vote.

4:32 PM – Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.