



Ogden Preparatory Academy

Board Meeting Minutes

Wednesday, February 10, 2010

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

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

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 Martinez-Hadley made a motion to approve the consent items. Wendy Roberts seconded the motion. Motion passed unanimously.*

- ❖ Approve December 2, 2009 Work Session Minutes
- ❖ Approve December 2, 2009 Board Meeting Minutes
- ❖ Accept December 2, 2009 Closed Session Affidavit
- ❖ Approve February 4, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the Corporate Resolution authorizing Zions Bank accounts
- ❖ Accept 2009-2010 Budget as of January 31, 2010

BUSINESS ITEMS

- ❖ Vote on the Human Sexuality Policy (if needed) – Amy Sondrup made a motion to approve the Human Sexuality Policy. Nancy Allen seconded the motion. Motion passed unanimously.
- ❖ Vote on the Jr. High student fees for 2010-11 – Catina Martinez Hadley made a motion to approve the Jr. High Student Fees. Nancy Allen seconded the motion. Motion passed unanimously.
- ❖ Vote on the Special Education Policy and Procedures Manual – Nancy Allen made a motion to approve the Special Education Policies and Procedures Manual. Amy Sondrup seconded the motion. Motion passed unanimously.
- ❖ Vote to approve or reject the local Dinner Theatre liquor license application response – Catina Martinez-Hadley made a motion to table the local dinner theatre liquor license application response. Nancy Allen seconded the motion. Motion passed unanimously.

PUBLIC COMMENT (3 Minutes Each)

There was no public comment.

ADJOURN – Catina Martinez-Hadley made a motion to adjourn the Board Meeting. Amy Sondrup seconded the motion. Motion passed unanimously. (*Duration 3:21*)

Guest Speaker – Mayor Godfrey asked to speak to the Board regarding Charter Schools in Ogden City.

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.