



# Ogden Preparatory Academy

## Electronic Board Meeting Minutes

### Thursday, February 18, 2010

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at February 10<sup>th</sup> Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicawest.com](mailto: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

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**3:59 PM – Send out initial email & called meeting to order – Emily Coon**

### **BUSINESS ITEMS**

- Vote on Proposed E-Rate IT solutions for Integration of Existing and New Campuses for Data and Telecommunications (wiring, infrastructure, networking).
- Vote on an VoIP service Provider

Catina Martinez-Hadley made a motion to approve the proposed E-Rate solutions for integration of existing and new campuses for data and telecommunications (wiring, infrastructure, networking) and to approve Ogden Prep Academy to host their own Voice over Internet Protocol (VoIP) system on-site rather than through a hosted provider. Nancy Allen seconded the motion. The voting was as follows:

Catina Martinez-Hadley – Aye (4:39 p.m.)  
Nancy Allen – Aye (4:45 p.m.)  
Laura D’Hulst – Aye (5:17 p.m.)  
Amy Sondrup – Aye (9:23 p.m.)

The motion passes unanimously. Wendy Roberts did not cast a vote.

**9:39 PM – Emily Coon closed electronic board meeting**

**Electronic Board Meeting emailed votes may be viewed upon request.**