



# Ogden Preparatory Academy

## Board Meeting Minutes

### Wednesday, April 14, 2010

Location: MOPA Library, 215 22<sup>nd</sup> St., Ogden, UT 84401

**In Attendance:** Laura D'Hulst, Catina Martinez-Hadley, Wendy Roberts, Kathy Thornburg (Principal), Nancy Allen (via phone), Kim Dohrer (AW), Dawn Kawaguchi (AW), Brad Taylor (AW), and Bobby Mitchell (Asst. Principal)

**Excused:** Amy Sondrup

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

### 5:55 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 February 10, 2010 Work Session Minutes
- ❖ Approve February 10, 2010 Board Meeting Minutes
- ❖ Accept February 10, 2010 Closed Session Affidavit
- ❖ Approve February 18, 2010 Electronic Board Meeting Minutes
- ❖ Accept 2009-2010 Budget as of March 31, 2010

### BUSINESS ITEMS

- ❖ Vote on VLCM purchase for (18) projectors for a total of \$16,027 – Wendy Roberts made a motion to approve the purchase of projectors. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.
- ❖ Vote on School Specialty (classroom furniture) purchase for a total of \$41,344.15
- ❖ Vote on Business Interiors (classroom furniture) purchase for a total of \$13,496.96 – Catina Martinez-Hadley made a motion to approve both of the classroom furniture purchases for a total of approximately \$55,000. Nancy Allen seconded the motion. Motion passed unanimously.
- ❖ Vote on Special Diets Policy – Do not need one as reported in the work session.

**There was no PUBLIC COMMENT made.**

*5:58 p.m. – Catina Martinez-Hadley made a motion to move into a closed session. Wendy Roberts seconded the motion. Motion passed unanimously.*

**CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health

**ADJOURN** – 6:40 p.m.

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.