



# Ogden Preparatory Academy Annual Board Meeting Minutes Wednesday, May 12, 2010

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

In Attendance: Laura D'Hulst, Catina Martinez-Hadley, Nancy Allen, Wendy Roberts, Dawn Kawaguchi (AW), Bobby Mitchell (Vice Principal), Kathy Thornburg (Principal), and Hilary Wahlen

Excused: Monica Godfrey and 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

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### 6:15 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

### BUSINESS ITEMS

- ❖ Catina Martinez-Hadley made a motion to ratify both Hilary Wahlen and Monica Godfrey as board members. Nancy Allen seconded the motion. Motion passed unanimously.

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

- ❖ Approve April 14, 2010 Work Session Minutes
- ❖ Approve April 14, 2010 Board Meeting Minutes
- ❖ Accept April 14, 2010 Closed Session Affidavit
- ❖ Accept 2009-2010 End of the Year Budget
- ❖ Accept 2010-2011 Budget

### BUSINESS ITEMS (Cont.)

- ❖ Nancy Allen made a motion to ratify all Board Positions. Wendy Roberts seconded the motion. Motion passed unanimously.
- ❖ Catina Martinez-Hadley made a motion to approve the Comprehensive Guidance Plan. Nancy Allen seconded the motion. Motion passed unanimously.
- ❖ Nancy Allen made a motion to approve the purchase of Technology and the E-Rate. Wendy Roberts seconded the motion. Motion passed unanimously.
- ❖ Wendy Roberts made a motion to approve the Commercial Kitchen purchase of \$34,466.40. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.
- ❖ Wendy Roberts made a motion to approve the Textbook allowance of \$138,250. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.
- ❖ Catina Martinez-Hadley made a motion to table the lease for Mt. View. Nancy Allen seconded the motion. Motion passed unanimously.

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.

- ❖ Nancy Allen made a motion to approve the leases for the portables from ModSpace. Wendy Roberts seconded the motion. Motion passed unanimously.

**There was no PUBLIC COMMENT made.**

**BUSINESS ITEMS (Continued)**

- ❖ Laura D'Hulst made a motion to table the Expulsion of Students because it's not needed.

Laura asked to bring the Work Session Reports that were not reported to the Board Meeting.

**REPORTS**

- ❖ **PTO Report** – Wendy Roberts
  - \$9,500 from Rickenbacher fundraiser
    - ✓ 156 people attended
  - Working on one of the Boards to focus only on fundraisers
  - Working on changing the By-Laws
  - Year End BBQ May 21<sup>st</sup>
  - Still need nine members on the secondary board
  - Looking at setting up a scholarship fund for foreign exchange students
- ❖ **School Report** – Kathy Thornburg
  - State of the School
    - ✓ New hire review – we are looking for a Spanish speaking teacher for 2<sup>nd</sup> grade
    - ✓ Enrollment update
    - ✓ Notable upcoming events – Dance this Friday

**ADJOURN** 6:30 p.m. Wendy Roberts made a motion to adjourn the Board Meeting. Hilary Wahlan seconded the motion. Motion passed unanimously. (*Duration 16:29*)