



# Ogden Preparatory Academy

## Board Meeting Minutes

### Thursday, July 1, 2010

Location: Ogden Preparatory Academy, 215 22<sup>nd</sup> St., Ogden, UT 84401

**In Attendance:** Laura D'Hulst, Nancy Allen, Matt Roper, Brent Van Alfen (Financial Advisor), Brad Taylor (AW), Bobby Mitchell (Vice Principal), Kathy Thornburg (Principal), Sheldon Killpack (AW), Dawn Kawaguchi (AW), and Wendy Roberts (4:27 p.m.)

**Excused:** Monica Godfrey, Hilary Wahlen, and Catina Martinez-Hadley

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

**4:15 PM - Call to order** by Laura D'Hulst

### BUSINESS ITEMS

- ❖ Discussion on Direction of School with Financial Advisors – Brent reported that he doesn't have any information on the new elementary building. Sheldon gave a brief review of the future plans of where the board and One West would like the school to be in the next couple of year and how we are going to get there. Originally, the plan was to have a couple of years to build the elementary building. Kathy would like the new building to be completed and ready to go next August. This building would have K-6. There was discussion on the financing of the building and the possibility of the board purchasing this building. There was discussion on what the other options would be if the board doesn't get their financing. There was discussion on the timeline. The board asked Dawn to schedule a field trip of other Academica West schools to get an idea of what they will want for their building. There was discussion on what date works with most of the board members.

4:59 p.m. – Brent was excused at this time

- ❖ Nancy Allen made a motion to vote in Matt Roper as a Board Member. Wendy Roberts seconded the motion. Motion passed unanimously.
- ❖ Discuss and Vote on Amended By-Laws – Laura reviewed the changes to include two presidents from the Parent Organization on the Board. Wendy Roberts made a

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motion to approve the amended By-Laws. Matt Roper seconded the motion. Motion passed unanimously.

- ❖ *Discuss and Vote on 2010-11 Utah Consolidated Application* – Kathy thanked Echo Cunningham with Academica for her help in putting this budget together in time to put this on the agenda today. Kathy briefly reviewed the UCA and where she has budget the money. Nancy Allen made a motion to approve the Utah Consolidated Application. Wendy Roberts seconded the motion. Motion passed unanimously.

**No PUBLIC COMMENT was made.**

Nancy Allen made a motion to go into a closed session to discuss an individual's character, professional competence, or physical or mental health. Matt Roper seconded the motion. Motion passed unanimously.

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

**Nancy Allen made a motion to ADJOURN the board meeting. Wendy Roberts seconded the motion. Motion passed unanimously.**