



Ogden Preparatory Academy Board Meeting Minutes Wednesday, August 18, 2010

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

In Attendance: Laura D'Hulst, Monica Godfrey, Hillary Wahlen, Matthew Roper, Catina Martinez-Hadley, Kathy Thornburg (Principal), Bobby Mitchell (Vice Principal), Brad Taylor (AW), Priscilla Wadman (AW), and Gabe Clark (AW)

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

5:40 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

Catina Martinez-Hadley made a motion to approve the CONSENT ITEMS. Hilary Wahlen seconded the motion. Motion passed unanimously.

- ❖ Approve May 12, 2010 Work Session Minutes
- ❖ Approve May 12, 2010 Board Meeting Minutes
- ❖ Accept May 12, 2010 Closed Session Affidavit
- ❖ Approve July 1, 2010 Board Meeting Minutes
- ❖ Accept July 1, 2010 Closed Session Affidavit
- ❖ Accept 2010-2011 Budget as of July 31, 2010
- ❖ Ratify all New Hires

BUSINESS ITEMS

- ❖ Matthew Roper made a motion to approve the Social Networking Policy. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.
- ❖ Hilary Wahlen made a motion to approve the 2010-2011 Employee Benefits from A Plus for the school. Matthew Roper seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT made.

5:42 p.m. Catina Martinez-Hadley made a motion to ADJOURN the Board Meeting. Matthew Roper 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.