



# Ogden Preparatory Academy

## Board Meeting Minutes

### Tuesday, October 12, 2010

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

In Attendance: Laura D'Hulst, Kathy Thornburg (Principal), Robert Mitchell (Asst. Principal), Dawn Kawaguchi (AW), Nancy Allen, Catina Martinez-Hadley, Matt Roper, Wendy Roberts, Monica Godfrey, and Hilary Wahlen

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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### 6:43 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

**Nancy Allen made a motion to approve the CONSENT ITEMS. Catina Martinez-Hadley seconded the motion. Motion passed unanimously.**

- ❖ Approve August 18, 2010 Work Session Minutes
- ❖ Approve August 18, 2010 Board Meeting Minutes
- ❖ Accept 2010-2011 Budget as of September 30, 2010
- ❖ Ratify Adobe Creative Suite 5 purchase in the amount of \$8,400

### BUSINESS ITEMS

- ❖ Wendy Roberts made a motion to make a \$7,000 Yearbook Down Payment. Matt Roper seconded the motion. Motion passed unanimously.
- ❖ Catina Martinez-Hadley made a motion to approve the purchase of PowerSchool Premier Licenses in the amount of \$7,500. Wendy Roberts seconded the motion. Motion passed unanimously.
- ❖ Hilary Wahlen made a motion to table the UAPCS Membership. Matt Roper seconded the motion. Motion passed unanimously.

**There was no PUBLIC COMMENT.**

*Catina Martinez-Hadley made a motion to go into a **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health. Nancy Allen seconded the motion. Motion passed unanimously.*

Hilary Wahlen made a motion to come out of the Closed Session. Nancy Allen seconded the motion. Motion passed unanimously.

**7:28 p.m. Nancy Allen made a motion to ADJOURN the board meeting. Wendy Roberts 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.