



Ogden Preparatory Academy Board Meeting Minutes Tuesday, November 30, 2010

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

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

6:03 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

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

- ❖ Approve October 12, 2010 Work Session Minutes
- ❖ Approve October 12, 2010 Board Meeting Minutes
- ❖ Accept October 12, 2010 Closed Session Affidavit
- ❖ Approve October 14, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the Reconfiguration Ogden Preparatory Academy to K-9
- ❖ Accept 2010-2011 Budget as of November 30, 2010

BUSINESS ITEMS

- ❖ Monica Godfrey made a motion to offer \$1,500 to UAPCS. Nancy Allen seconded the motion. Motion passed unanimously.
- ❖ Nancy Allen made a motion to approve funding Rosa Davila's green card procedure. Wendy Roberts seconded the motion. Motion passed unanimously.
- ❖ Hilary Wahlen made a motion to approve the Secondary Fees for 2011-12. Matt Roper seconded the motion. Motion passed unanimously.
- ❖ Wendy Roberts made a motion to approve the purchase of (60) Computers. Nancy Allen seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

Monica Godfrey 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.

Monica Godfrey made a motion to return to the open session. Nancy Allen seconded the motion. Motion passed unanimously.

6:15 PM – Catina Martinez- Hadley made a motion to ADJOURN the board meeting. Hilary Wahlen seconded the motion. Motion passed unanimously.