



Ogden Preparatory Academy

Electronic Board Meeting Minutes

Friday, December 3, 2010

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at next Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting.

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

9:00 a.m. – Send out initial email – Dawn

BUSINESS ITEMS

- Catina Martinez-Hadley made a motion to retain Joel Wright as the Board's Attorney. Nancy Allen seconded the motion. The votes were as follows:

Catina Martinez-Hadley – Aye 9:14 a.m.

Nancy Allen – Aye 9:45 a.m.

Matt Roper – Aye 9:55 a.m.

Hilary Wahlen – Aye 12:23 p.m.

Laura D'Hulst – Aye 12:34 p.m.

Wendy Roberts – Aye 2:43 p.m.

The motion passes with a majority vote. Monica Godfrey voted "AYE" on Saturday, December 4, 2010 at 12:03 p.m.

Electronic Board Meeting emailed votes may be viewed upon request.