



Ogden Preparatory Academy Annual Board Meeting Minutes Wednesday, May 25, 2011

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

In Attendance: Laura D'Hulst, Monica Godfrey, Hilary Wahlen, Catina Martinez, Brad Taylor (AW), Ryan Arrington (AW), Dawn Kawaguchi (AW), Robert Mitchell (Asst. Principal), Kathy Thornburg (Principal), Wendy Roberts and Nancy Allen

Excused: Matt Roper

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

6:25 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

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

- ❖ Approve April 13, 2011 Work Session Minutes
- ❖ Approve April 13, 2011 Board Meeting Minutes
- ❖ Accept April 13, 2011 Closed Session Affidavit
- ❖ Approve May 9, 2011 Work Session Minutes

BUSINESS ITEMS

- ❖ Nancy Allen made a motion to ratify Samantha Shupe as our new Board Member for a two year term as the OPAP representative. Monica Godfrey seconded the motion. Motion passed unanimously.
- ❖ Hilary Wahlen made a motion to ratify Board positions as follows:
 - Chair – Laura D'Hulst
 - Vice Chair – Catina Martinez
 - Financial Coordinator – Monica Godfrey
 - Secretary – Nancy AllenWendy Roberts seconded the motion. Motion passed unanimously.
- ❖ Wendy Roberts made a motion to extend Nancy Allen's term another four year to end in June 2015. Hilary Wahlen seconded the motion. Motion passed unanimously.
- ❖ Catina Martinez made a motion to authorize Laura to sign the Agreement of Purchase and Sale for Mountain View Facility which includes the construction contract for the elementary facility and an option to build a Jr. high facility contingent on the appraisal coming in at the purchase

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price for the existing facility and land as well as the purchase price for the land once it has the elementary facility on it. Nancy Allen seconded the motion. Motion passed unanimously.

- ❖ Catina Martinez made a motion to approve the EduJobs Funding Assurances. Nancy Allen seconded the motion. Motion passed unanimously.
- ❖ Monica Godfrey made a motion to approve the Summer (*Electronics*) Purchasing Plan not to exceed \$160,000. Hilary Wahlen seconded the motion. Motion passed unanimously.
- ❖ Hilary Wahlen made a motion to approve the 2010-2011 Final Amended Budget. Wendy Roberts seconded the motion. Motion passed unanimously.
- ❖ Catina Martinez made a motion to approve the 2011-2012 Annual Budget. Monica Godfrey seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

6:31p.m. – Monica Godfrey made a motion to ADJOURN. Catina Martinez seconded the motion. Motion passed unanimously.