



Ogden Preparatory Academy

Electronic Board Meeting Minutes

Thursday, July 21, 2011

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

9:21 a.m. – Send out initial email – Dawn

BUSINESS ITEMS

- Catina Martinez made a motion to approve the 2011-2012 math curriculum for common core not to exceed \$25,000. Hilary Wahlen seconded the motion. The votes were as follows:

Catina Martinez – Aye 9:28 a.m.
Samantha Shupe – Aye 9:37 a.m.
Hilary Wahlen – Aye 10:54 a.m.
Nancy Allen – Aye 2:11 p.m.

The motion passes with a majority vote. Monica Godfrey and Laura D’Hulst did not cast their vote.

3:56 p.m. – Email sent out to close meeting.

Electronic Board Meeting emailed votes may be viewed upon request.