# Ogden Preparatory Academy
# Board Meeting Minutes
# Wednesday, August 17, 2011

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

**In Attendance:** Laura D'Hulst, Nancy Allen, Monica Godfrey, Hilary Wahlen, Dawn Kawaguchi (AW), Kathy Thornburg (Principal), Robert Mitchell (Asst. Principal) and Samantha Shupe

**Excused**: Catina Martinez

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

**6:10 PM - Call To Order**

- Welcome by Laura D'Hulst

**Nancy Allen made a motion to approve the CONSENT ITEMS. Hilary Wahlen seconded the motion. Motion passed unanimously.**

- New Hires
- Approve May 25, 2011 Work Session Minutes
- Approve May 25, 2011 Board Meeting Minutes
- Accept May 25, 2011 Closed Session Affidavit
- Approve July 21, 2011 Electronic Board Meeting Minutes
- Ratify the 2011-2012 math curriculum for common core not to exceed $25,000
- Accept 2011-2012 Budget as of July 31, 2011

**BUSINESS ITEMS**

- Samantha Shupe made a motion to approve the Head Injury Policy. Nancy Allen seconded the motion. Motion passed unanimously.
- Nancy Allen made a motion to approve the increase for the 2011-2012 School Lunch increase which will be $1.55 for the elementary and $1.80 for the secondary. Monica Godfrey seconded the motion. Motion passed unanimously.
- Monica Godfrey made a motion table the UAPCS Membership. Samantha Shupe seconded the motion. Motion passed unanimously.

**There was no PUBLIC COMMENT.**

**6:13 p.m. Nancy Allen made a motion to ADJOURN. Hilary Wahlen seconded the motion. Motion passed unanimously.** *(Duration 2:40)*

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.