



Ogden Preparatory Academy

Electronic Board Meeting Minutes

Thursday, September 29, 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

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

BUSINESS ITEMS

- Catina Martinez made a motion to approve the purchase of a Student Response System and Wireless Internet Module from ETS in the amount of \$16,000. Monica Godfrey seconded the motion. The votes were as follows:

Catina Martinez – AYE (9:02 a.m.)
Monica Godfrey – AYE (11:26 a.m.)
Nancy Allen – AYE (12:40 p.m.)
Samantha Shupe – AYE (12:40 p.m.)
Laura D’Hulst – AYE (2:31 p.m.)

The motion passes with a majority vote. Hilary Wahlen was excused from this meeting.

2:32 p.m. Laura D’Hulst closed the meeting.

Electronic Board Meeting emailed votes may be viewed upon request.