



Ogden Preparatory Academy Board Meeting Minutes Wednesday, October 12, 2011

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

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

Excused: Catina Martinez and Nancy Allen

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

Hilary Wahlen made a motion to approve the CONSENT ITEMS. Samantha Shupe seconded the motion. Motion passed unanimously.

- ❖ New Hires
- ❖ Approve August 17, 2011 Work Session Minutes
- ❖ Approve August 17, 2011 Board Meeting Minutes
- ❖ Approve September 29, 2011 Electronic Board Meeting Minutes
- ❖ Ratify the purchase of a Student Response System and Wireless Internet Module from ETS in the amount of \$16,000
- ❖ Accept 2011-2012 Budget as of September 30, 2011

BUSINESS ITEMS

- ❖ Monica Godfrey made a motion to approve the Utah Consolidated Application (Title IA Plan, Title IIA Plan, Accelerated Students Program Plan, Enhancement for At-Risk Students Plan, Early Childhood Programs: K-3 Reading Achievement Plan, IDEA Plan). Hilary Wahlen seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

6:12 PM – Hilary Whalen made a motion to ADJOURN. Monica Godfrey seconded the motion. Motion passed unanimously. (Duration 1:52)

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.