



Ogden Preparatory Academy Closed Board Meeting Minutes Tuesday, January 3, 2012

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

In Attendance: Laura D'Hulst, Hilary Wahlen, Samantha Shupe, Nancy Allen, Karole Pickett (SpEd Coordinator), Kim Dohrer (AW), Robert Mitchell (Vice Principal), Kathy Thornburg (Principal) and Catina Martinez (via phone)

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

5:10 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

Hilary Whalen made a motion to move into a CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Samantha Shupe seconded the motion. Motion passed unanimously.

Nancy Allen made a motion to return to the public meeting. Hilary Wahlen seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

Nancy Allen made a motion to ADJOURN. Hilary Wahlen seconded the motion. Motion passed unanimously.