



Ogden Preparatory Academy Board Meeting Minutes Tuesday, February 21, 2012

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

In Attendance: Laura D'Hulst, Monica Godfrey, Nancy Allen, Hilary Wahlen, Samantha Shupe, Brad Taylor (AW), Ryan Arrington (AW), Dawn Kawaguchi (AW), Kathy Thornburg (Principal) and Robert Mitchell (Vice Principal)

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

6:35 PM – Call To Order

- ❖ Welcome by Laura D'Hulst

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

- ❖ Ratify New Hires – Kathy stated that Marie is a licensed teacher who can step into Ms. Thayne's class when she is out for an extended period of time.
 - Marie Fowers – Teacher's Assistant
- ❖ Approve December 13, 2011 Work Session Minutes
- ❖ Approve December 13, 2011 Board Meeting Minutes
- ❖ Approve January 3, 2012 Closed Board Meeting Minutes
- ❖ Accept January 3, 2012 Closed Session Affidavit
- ❖ Approve January 5, 2012 Electronic Board Meeting Minutes
- ❖ Ratify expulsion of the student discussed in the closed session understanding that during her expulsion, all IEP services will be provided by Ogden Prep Academy
- ❖ Accept 2011-2012 Budget as of January 31, 2012

BUSINESS ITEMS

- ❖ Monica Godfrey made a motion to approve the Spain Trip Airfare not to exceed \$20,000. Nancy Allen seconded the motion. Motion passed unanimously.
- ❖ Hilary Wahlen made a motion to approve the Annual Title I Meeting – Parent Involvement Policy. Samantha Shupe seconded the motion. Motion passed unanimously.
- ❖ Monica Godfrey made a motion to approve the 2012-2013 School Fee Schedule. Hilary Wahlen seconded the motion. Motion passed unanimously.
- ❖ Samantha Shupe made a motion to approve the 2012-2013 School Calendar. Nancy Allen seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

6:40 p.m. Nancy Allen made a motion to ADJOURN. Hilary Wahlen seconded the motion. Motion passed unanimously. (Duration 5:28 p.m.)

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.