



Ogden Preparatory Academy

Electronic Board Meeting Minutes

Monday, March 19, 2012

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@academicwest.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

9:02 a.m. – Send out initial email – Dawn

Laura D’Hulst called the meeting to order and requested a motion.

BUSINESS ITEMS

- *Vote on Herff Jones yearbook deposit in the amount of \$6,234.70* – Catina Martinez made a motion to approve the expenditure for yearbooks. Hilary Wahlen seconded the motion. The votes were as follows:

Catina Martinez – Aye (10:47 a.m.)

Nancy Allen – Aye (11:10 a.m.)

Hilary Wahlen – Aye (12:08 p.m.)

Monica Godfrey – Aye (1:02 p.m.)

Samantha Shupe – Aye (1:06 p.m.)

The motion passes with a majority vote.

2:39 p.m. – Laura D’Hulst closed the meeting.

Electronic Board Meeting emailed votes may be viewed upon request.