



Ogden Preparatory Academy

Electronic Board Meeting Minutes

Thursday, April 5, 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@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

5:00 p.m. – Send out initial email – Dawn

5:15 p.m. Laura D'Hulst called the meeting to order and requested a motion.

BUSINESS ITEMS

- Vote on Singapore Math and Differentiated Instruction conference expense not to exceed \$20,000 (16 teachers)
- Vote on Reimbursement Resolution

Nancy Allen made a motion to approve the Singapore Math & Differentiated Instruction conference expense not to exceed \$20,000 and approve the Reimbursement Resolution. Samantha Shupe seconded the motion. The votes were as follows:

Monica Godfrey – Aye (8:58 p.m. 4-05-12)

Catina Martinez – Aye (7:57 a.m. 4-06-12)

Hilary Wahlen – Aye (1:48 p.m. 4-06-12)

Nancy Allen – Aye (2:30 p.m. 4-06-12)

The motion passes with a majority vote.

April 6, 2012 @ 3:10 p.m. - Board meeting adjourned with a majority vote.

Electronic Board Meeting emailed votes may be viewed upon request.