



# Ogden Preparatory Academy

## Board Meeting Minutes

### Wednesday, April 18, 2012

**Location:** MOPA Library, 215 22<sup>nd</sup> St., Ogden, UT 84401

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

**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

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### 6:45 PM – Call To Order

- ❖ Welcome by Laura D'Hulst

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

- ❖ Approve February 21, 2012 Work Session Minutes
- ❖ Approve February 21, 2012 Board Meeting Minutes
- ❖ Approve March 19, 2012 Electronic Board Meeting
- ❖ Ratify Herff Jones yearbook deposit in the amount of \$6,234.70
- ❖ Approve April 5, 2012 Electronic Board Meeting
- ❖ Ratify Singapore Math and Differentiated Instruction conference expense not to exceed \$20,000
- ❖ Ratify Reimbursement Resolution
- ❖ Accept 2011-2012 Budget as of March 31, 2012

### BUSINESS ITEMS

- ❖ Samantha Shupe made a motion to approve the Utah State Charter School Finance Authority \$20,000 application fee. Monica Godfrey seconded the motion. Motion passed unanimously.
- ❖ Monica Godfrey made a motion to approve hiring S&P (to evaluate OPA and potentially give them an investment grade rating) not to exceed \$25,000. Hilary Wahlen seconded the motion. Motion passed unanimously.
- ❖ Hilary Wahlen made a motion to approve the Internet Safety Policy Revision A. Samantha Shupe seconded the motion. Motion passed unanimously.

**There was no PUBLIC COMMENT.**

**6:47 PM – Monica Godfrey made a motion to ADJOURN. Hilary Wahlen seconded the motion. Motion passed unanimously. (Duration 1:59)**

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.