



# Ogden Preparatory Academy Electronic Board Meeting Minutes Monday, September 24, 2012

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

**In Attendance:** Laura D'Hulst, Nancy Allen, Jana Whitby, Samantha Shupe, Dawn Kawaguchi (AW), Kathy Thornburg (Principal)

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

**Dial-in Number: 1-800-371-8200**  
**Participant Access Code: 329824**

**2:05 PM – Call to Order – Laura D'Hulst**

### **BUSINESS ITEMS – (To Be Voted Upon)**

Kathy briefly explained that we have some Title I money must be expended before the end of September. Even though we aren't in any outstanding need to for anything to be purchased, Kathy decided to look at the future of the new school. There is new technology being used in some of AW schools which is large screen tv's being used as smartboards. We are purchasing the Mac laptop to be compatible with the tv's. We won't be using them until next year in the secondary.

- Jana Whitby made a motion to approve the purchase of (2) TV packages in the amount of \$7,326. Samantha Shupe seconded the motion. The votes were as follows:

Nancy Allen – Aye  
Jana Whitby – Aye  
Samantha Shupe – Aye  
Laura D'Hulst – Aye

Motion passed unanimously.

- Jana Whitby made a motion to approve the purchase of a Mac laptop in the amount of \$1,938. Nancy Allen seconded the motion. The votes were as follows:

Samantha Shupe – Aye  
Jana Whitby – Aye  
Nancy Allen – Aye  
Laura D'Hulst – Aye

Motion passed unanimously.

**2:11 PM – Nancy Allen made a motion to ADJOURN. Jana Whitby seconded the motion. Motion passed unanimously. (Duration 12:03)**

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