



Ogden Preparatory Academy Board Meeting Minutes Wednesday, October 10, 2012

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

In Attendance: Laura D'Hulst, Nancy Allen, Samantha Shupe, Dawn Kawaguchi (AW), Robert Mitchell (Vice Principal) and Monica Godfrey

Excused: Hilary Whalen, Steve Ballard and Jana Whitby

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

6:28 PM – Call To Order

- ❖ Welcome by Laura D'Hulst

Monica Godfrey made a motion to approve the CONSENT ITEMS except for the September 12th Board Meeting Minutes. Nancy Allen seconded the motion. Motion passed unanimously.

- ❖ Ratify New Hires
- ❖ Approve August 14, 2012 Work Session Minutes
- ❖ Approve August 14, 2012 Board Meeting Minutes
- ❖ Approve September 24, 2012 Electronic Board Minutes
- ❖ Ratify the purchase of a Mac laptop in the amount of \$1,938.00
- ❖ Ratify the purchase of (2) TV packages in the amount of \$7,326.00

BUSINESS ITEMS

- ❖ Nancy Allen made a motion to approve the Utah Consolidated Application Plans. Samantha Shupe seconded the motion. Motion passed unanimously.
- ❖ Samantha Shupe made a motion to approve the Fee Waiver Policy Revision B. Nancy Allen seconded the motion. Motion passed unanimously.
- ❖ Nancy Allen made a motion to approve the Dual Enrollment Policy Revision A. Samantha Shupe seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

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.

6:30 PM – Samantha Shupe made a motion to go into a CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health. Nancy Allen seconded the motion. The votes were as follows:

Monica Godfrey – Aye

Laura D’Hulst – Aye

Nancy Allen – Aye

Samantha Shupe – Aye

Motion passed unanimously.

Laura D’Hulst stated that they have just come out of closed session.

6:46 PM – Nancy Allen made a motion to ADJOURN. Monica Godfrey seconded the motion. Motion passed unanimously.