



Ogden Preparatory Academy Board Meeting Minutes Wednesday, February 20, 2013

Location: Ogden Preparatory Academy, 170 15th Street, Ogden, UT 84401

In Attendance: Laura D'Hulst, Kathy Thornburg (Principal), Hilary Wahlen, Dawn Kawaguchi (AW), Samantha Shupe, Steve Ballard, Sheldon Killpack (AW)

Excused: Nancy Allen, Monica Godfrey 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

4:45 PM - Call to order by Laura D'Hulst

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- ❖ Discuss and Vote to Engage Kirton & McConkie as the Board's Legal Counsel – There was no discussion on this item. **Samantha Shupe made a motion to engage Kirton & McConkie as the Board's Legal Counsel. Steve Ballard seconded the motion. Motion passed unanimously.**
- ❖ Discuss and Vote to Authorize the Exercise of Eminent Domain to Acquire Two+ Acres of Millcreek Manor Property – There was no discussion on this item. **Steve Ballard made a motion to authorize the Exercise of Eminent Domain to Acquire Two+ Acres of Millcreek Manor Property. Hilary Wahlen seconded the motion. Motion passed unanimously.**

4:48 PM – Samantha Shupe made a motion to ADJOURN. Hilary Wahlen seconded the motion. Motion passed unanimously. (Duration 2:33)

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.