



# Ogden Preparatory Academy

## Board Meeting Minutes

### Tuesday, March 5, 2013

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

**In Attendance:** Samantha Shupe, Steve Ballard, Cindy Maw (Community Member), Nancy Allen, Laura D'Hulst, Josh Remfer (Teacher), Monica Godfrey and Steve Davis (AW)

**Excused:** Hilary Wahlen 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

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### 4:52 PM – Call To Order

- ❖ Welcome by Steve Ballard

**Nancy Allen made a motion to move into a CLOSED SESSION to discuss the character, professional competence or physical or mental health of an individual(s). Samantha Shupe seconded the motion. The votes were as follows:**

**Samantha Shupe – Aye  
Steve Ballard – Aye  
Nancy Allen – Aye  
Laura D'Hulst – Aye  
Monica Godfrey – Aye**

**Motion passed unanimously.**

**Samantha Shupe made a motion to leave the CLOSED SESSION and return to the open Board Meeting. Nancy Allen seconded the motion. The votes were as follows:**

**Samantha Shupe – Aye  
Steve Ballard – Aye  
Nancy Allen – Aye  
Laura D'Hulst – Aye**

**Motion passed unanimously.**

**There was no PUBLIC COMMENT.**

**6:01 PM – Steve Ballard made a motion to ADJOURN. Samantha Shupe seconded the motion. Motion passed unanimously.**

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