

Ogden Preparatory Academy

Board Meeting Minutes

Monday, May 13, 2013

Location: Ogden Preparatory Academy, 215 22nd St., Ogden, UT 84401

In Attendance: Laura D'Hulst, Jana Whitby, Samantha Shupe, Monica Godfrey, Dawn Kawaguchi (AW), Robert Mitchell (Vice Principal), Kathy Thornburg (Principal), Amy Campbell (Principal), and Steve Ballard

Excused: Nancy Allen and Hilary Wahlen

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

5:00 PM - Call to order by Laura D'Hulst

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

Jana Whitby – Aye
Samantha Shupe – Aye
Monica Godfrey – Aye
Steve Ballard – Aye
Laura D'Hulst – Aye

Motion passed unanimously.

7:10 PM - Samantha Shupe made a motion to leave the CLOSED. Monica Godfrey seconded the motion. The votes were as follows:

Monica Godfrey – Aye
Samantha Shupe – Aye
Jana Whitby – Aye
Laura D'Hulst – Aye
Steve Ballard – Aye

Motion passed unanimously.

BUSINESS ITEMS – (To Be Voted Upon)

- ❖ Vote on the Expulsion of Students (if needed) – Steve Ballard stated that the board met with two of the three students (and their parents) who were suspended for an incident. One student did not appear before the Board. **Steve Ballard made motion to expel (not to return back to the school) the three students involved in the incident. Samantha Shupe seconded the motion. The votes were as follows:**

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.

Monica Godfrey – Aye
Samantha Shupe – Aye
Jana Whitby – Aye
Laura D’Hulst – Aye
Steve Ballard – Aye
Motion passed unanimously.

Jana Whitby made a motion on the second student incident (that the board just met with the student and parents) that the student be put on a contract at the beginning of next school year (on the first day of school meet with the administration and work out a behavior/academic contract) after the completion of this school year with the homework requirements. Steve Ballard seconded the motion. The votes were as follows:

Monica Godfrey – Aye
Samantha Shupe – Aye
Jana Whitby – Aye
Laura D’Hulst – Aye
Steve Ballard – Aye
Motion passed unanimously.

7:11 PM – Monica Godfrey made a motion to ADJOURN. Samantha Shupe seconded the motion. Motion passed unanimously.

May Action Items:

1. Assist the Board in composing letters to be sent out to the students and parents of this meeting – AW