

**Ogden Preparatory Academy
Electronic Board Meeting Minutes
Tuesday, May 21, 2013**

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

In Attendance: Laura D'Hulst, Nancy Allen, Jana Whitby, Samantha Shupe, Kathy Thornburg (Principal), Dawn Kawaguchi (AW), Sheldon Killpack (AW), Monica Godfrey (4:16 p.m.)

Excused: Hilary Wahlen and Steve Ballard

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

4:08 PM – Call to Order – Laura D'Hulst

Samantha Shupe made a motion to go into CLOSED SESSION to discuss the purchase, exchange, lease or sale of real property. Nancy Allen seconded the motion. The votes were as follows:

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

Motion passed unanimously.

4:22 PM – Nancy Allen made a motion to return to the OPEN SESSION. Jana Whitby seconded the motion. The votes were as follows:

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

Motion passed unanimously.

BUSINESS ITEMS – (To Be Voted Upon)

- *Discuss and Vote to authorize Board President to execute the agreement for the purchase of 28 unbuilt units that has been signed by sellers and presented to the Board* – There was no further discussion on this item. **Samantha Shupe made a motion to authorize Laura as the Board President to execute the agreement for the purchase of 28 unbuilt units that has been signed by sellers and presented to the Board. Nancy Allen seconded the motion. The votes were as follows:**

Laura D'Hulst – Aye

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.

Nancy Allen – Aye
Jana Whitby – Aye
Samantha Shupe – Aye
Monica Godfrey – Aye

Motion passed unanimously

- Discuss and Vote to authorize Board President to negotiate with the assistance of counsel final terms of an agreement for the purchase of common area from Millcreek Manor Homeowner's association for an amount not to exceed \$61,000 (\$500 per unit for affirmative votes up to 102 Units plus \$10,000, if 75% of owners and 51% lenders of units that are financed consent to the sale of the common area), plus the affirmative obligation to build the fire loop road, dumpster sheds and retention facilities as required by Ogden City, and to pay associated closing costs– There was no further discussion on this item. **Samantha Shupe made a motion to authorize Laura, Board President to negotiate with the assistance of counsel final terms of an agreement for the purchase of common area from Millcreek Manor Homeowner's association for an amount not to exceed \$61,000 (\$500 per unit for affirmative votes up to 102 Units plus \$10,000, if 75% of owners and 51% lenders of units that are financed consent to the sale of the common area), plus the affirmative obligation to build the fire loop road, dumpster sheds and retention facilities as required by Ogden City, and to pay associated closing costs. Jana Whitby seconded the motion. The votes were as follows:**

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

Motion passed unanimously

4:26 PM – Nancy Allen made a motion to ADJOURN. Monica Godfrey seconded the motion. Motion passed unanimously.