

**Ogden Preparatory Academy
Electronic Board Meeting Minutes
Friday, June 28, 2013**

Anchor Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84401

In Attendance: Laura D'Hulst, Nancy Allen, Jana Whitby, Hilary Wahlen, Amie Campbell (Principal), Dawn Kawaguchi (AW), Ryan Arrington (AW), and Brad Taylor (AW)

Excused: Samantha Shupe, Monica Godfrey 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: 51620**

9:40 AM – Call to Order – Laura D'Hulst

BUSINESS ITEMS – (To Be Voted Upon)

- *Discuss and Vote to amend the 5-08-13 Allstar Refrigeration service not to exceed \$6,000* – Amie reported that the board approved \$5,200 on May 8th. There were some added installation and reinstallation costs by Allstar Refrigeration. **Hilary Wahlen made a motion to amend the May 8th Allstar Refrigeration service not to exceed \$6,000. Jana Whitby seconded the motion. The votes were as follows:**
 - Nancy Allen – Aye**
 - Hilary Wahlen – Aye**
 - Jana Whitby – Aye**
 - Laura D'Hulst – Aye****Motion passed unanimously.**
- *Discuss and Vote on Follett purchase not to exceed \$13,000* – Amie briefly explained the Follett purchase which is for books and software for both libraries. **Nancy Allen made a motion to approve the Follett purchase not to exceed \$13,000. Hilary Wahlen seconded the motion. The votes were as follows:**
 - Nancy Allen – Aye**
 - Hilary Wahlen – Aye**
 - Jana Whitby – Aye**
 - Laura D'Hulst – Aye****Motion passed unanimously.**

9:44 AM – Nancy Allen made a motion to ADJOURN. Hilary Wahlen seconded the motion. Motion passed unanimously.

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.