



Ogden Preparatory Academy Board Meeting Minutes Tuesday, June 2, 2015

In Attendance: Laura D'Hulst, Nancy Neider, Samantha Shupe, Steve Ballard, Steve Davis, and Kirk Blake

Location: Hub 290 North Flint Street Suite A, Kaysville UT

MISSION:

The mission of Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

VISION:

Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

MINUTES

2:15 PM **CALL TO ORDER** by Laura D'Hulst

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

❖ **Approve Summer Purchasing Plan**

Steve Ballard made the motion to approve the Summer Purchasing Plan not to exceed \$100,000. Samantha Shupe seconded the motion. Voting was as follows: Sam Shupe – Aye, Nancy Neider – Aye, Steve Ballard – Aye, Laura D'Hulst - Aye

❖ **Approve Third Amended and Restated Bylaws**

Steve Ballard gave an overview for the reason to changes in the Bylaws. Voting now would allow changes to be in effect for June retreat.

Steve Ballard made a motion to approve the third amended and restated bylaws and board succession plan. Nancy Neider seconded the motion. Voting was as follows: Sam Shupe – Aye, Nancy Neider – Aye, Steve Ballard – Aye, Laura D'Hulst - Aye

2:20 PM ADJOURN

Steve Ballard made a motion to close. Samantha Shupe seconded the motion. Voting was as follows: Sam Shupe – Aye, Nancy Neider – Aye, Steve Ballard – Aye, Laura D’Hulst - Aye