Ogden Preparatory Academy Board Meeting 2221 Grant Ave. June 14, 2005

MINUTES

Present: Debby Gomberg, Laura D' Hulst, Nancy Allen, Shalyce Weeks, Kathy

Thornburg

Others: Catina Martinez-Hadley

2:15 P.M. – Call to order - Nancy

Welcome and Introduction - Nancy

Consent Items:

1. Approve May's Board Meeting Minutes

Debbie made a motion to move minutes to an action item. Second by Laura. Motion carried.

Debby made a motion to approve minutes as an action items with the changes that were discussed. Second by Laura. Motion carried.

2. Approve Fee Waiver Policy

Debbie made a motion to approve the consent calendar. Second by Shalyce. Motion carried.

2:30 P.M. Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801.444.WEST, giving at least three working days notice.