



Ogden Preparatory Academy

Board Meeting Minutes

October 8, 2008 5:15 PM

Location: 215 22nd St., Ogden, UT

In Attendance: Laura D'Hulst, Nancy Allen, Amy Sondrup, Anthony Rose, Kathy Thornburg (Principal), Robert Mitchell (Vice Principal), Dawn Kawaguchi (Academica West)

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

6:00 PM - Call to order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS - Amy made a motion to accept all consent items. Nancy seconded the motion. Motion passed unanimously.

- ❖ Approve June 11, 2008 Work Session Minutes
- ❖ Approve June 11, 2008 Board Meeting Minutes
- ❖ Approve August 11, 2008 Work Session Minutes
- ❖ Approve August 11, 2008 Board Meeting Minutes
- ❖ Accept 2008-2009 Budget Report

BUSINESS ITEMS

- ❖ *Vote on Amended Purchasing and Disbursement Policy* - Tony made a motion to pass the amended Purchasing and Disbursement Policy. Nancy seconded the motion. Motion passed unanimously.
- ❖ *Vote on Amended Capitalization and Expense Policy* - Nancy motioned to pass the amended Capitalization and Expense Policy. Amy seconded the motion. Motion passed unanimously.
- ❖ *Vote on Medication in School Policy (includes EpiPen)* - Tony motioned to pass the Medication in School Policy which includes the EpiPen. Amy seconded the motion. Motion passed unanimously.
- ❖ *Vote to Approve Debit Card for Principal* - Amy motioned to approve the debit card account. Nancy seconded the motion. Motion passed unanimously.
- ❖ *Vote to Approve Budget for CUSAP* - Tony motion to approve the CUSAP Budget. Nancy seconded the motion. Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

There were no other business items.

PUBLIC COMMENT (3 minutes each)

There was no public comment.

ADJOURN - 6:03 p.m. Nancy moved to adjourn the Board Meeting. Tony seconded the motion. Motion passed unanimously. *Duration 03:18*

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