



Ogden Preparatory Academy Board Meeting Minutes Thursday, December 11, 2008

Location: 215 22nd St., Ogden, UT 84401

Board Members in Attendance: Laura D'Hulst, Amy Sondrup, Nancy Allen, Tony Rose, and Catina Martinez-Hadley

Others: Kathryn Thomas (AW), Robert Mitchell (VP), Kathy Thornburg (Principal), Dawn Kawaguchi (AW), and Gavin Hutchinson (AW)

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

5:35 PM - Call to order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS – Tony made a motion to approve the consent items. Catina seconded the motion. Motion passed unanimously.

- ❖ Approve October 8, 2008 Work Session Minutes
- ❖ Approve October 8, 2008 Board Meeting Minutes
- ❖ Approve November 12, 2008 Board Meeting Minutes
- ❖ Accept November 12, 2008 Closed Session Affidavit
- ❖ Accept 2008-2009 Budget as of November 30th

BUSINESS ITEMS

There were no business items.

OTHER BUSINESS ITEMS (for discussion only)

There were no other business items.

PUBLIC COMMENT (3 minutes each)

There was no public comment.

CLOSED SESSION - To discuss mid-year bonuses and personnel items.

Nancy made a motion to go into a closed session to discuss mid-year information. Amy seconded the motion. Motion passed unanimously.

ADJOURN – Catina made a motion to adjourn the Board Meeting. Tony 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.