

Ogden Preparatory Academy Electronic Board Meeting Minutes Thursday, October 14, 2010

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at December Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.com if you would like to be included in meeting.

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

6:01 a.m. - Send out initial email - Dawn

BUSINESS ITEMS

Matt Roper made a motion to approve the reconfigure Ogden Preparatory Academy to be a K-9 school. Catina Martinez-Hadley seconded the motion. The votes were as follows:

Matt Roper – AYE (6:54 a.m.) Catina Martinez Hadley – AYE (7:24 a.m.) Monica Godfrey – AYE (10:25 a.m.) Hilary Wahlen – AYE (1:47 p.m.) Nancy Allen – AYE (2:45 p.m.) Wendy Roberts – AYE (4:43 p.m.) Laura D'Hulst – AYE (5:19 p.m.)

Motion passed unanimously.

5:26 p.m. Closed Electronic Board Meeting.