



Ogden Preparatory Academy

Board Meeting Minutes

Tuesday, December 13, 2011

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

In Attendance: Laura D'Hulst, Nancy Allen, Monica Godfrey, Hilary Whalen, Samantha Shupe, Dawn Kawaguchi (AW), Catina Martinez, Robert Mitchell (Vice Principal) and Kathy Thornburg (Principal)

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

6:10 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

Nancy Allen made a motion to approve the CONSENT ITEMS. Hilary Whalen seconded the motion. Motion passed unanimously.

- ❖ Approve October 12, 2011 Work Session Minutes
- ❖ Approve October 12, 2011 Board Meeting Minutes
- ❖ Accept 2011-2012 Budget as of November 30, 2011

BUSINESS ITEMS

- ❖ Nancy Allen made a motion to approve the Utah Model for Comprehensive Guidance presented in the August 17th Board Meeting. Monica Godfrey seconded the motion. Motion passed unanimously.
- ❖ Catina Martinez made a motion to table the Master Electrical Service invoice in the amount of \$7,575. Samantha Shupe seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

6:11 p.m. Catina Martinez made a motion to ADJOURN. Nancy Allen seconded the motion. Motion passed unanimously. (*Duration 1:52*)