



# Ogden Preparatory Academy

## Board Meeting Minutes

### Wednesday, May 16, 2012

**Location:** MOPA Library, 215 22<sup>nd</sup> St., Ogden, UT 84401

**In Attendance:** Laura D'Hulst, Hilary Wahlen, Samantha Shupe, Ryan Arrington (AW), Crista Sanchez (AW), Brad Taylor (AW), Dawn Kawaguchi (AW), Monica Godfrey, Catina Martinez, Steve Ballard (4:48 p.m.) and Nancy Allen (4:52 p.m.)

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

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### 4:40 PM – Call To Order

- ❖ Welcome by Laura D'Hulst

### BUSINESS ITEMS

- ❖ Vote on Les Olson purchase for a copier machine in the amount of \$13,406 – The majority of the money is coming from Title funds. **Catina Martinez made a motion to approve the purchase of a copier machine in the amount of \$13,406. Samantha Shupe seconded the motion. Motion passed unanimously.**
- ❖ Vote on Annual Ogden City utilities for MOPA not exceed \$6,000 – Brad explained that the city has never billed MOPA for utilities. They started reading the meter in March and have given us an estimated monthly amount of about \$65 a month. We just want to pay the last seven years off and then we will begin monthly payments just like the rest of the buildings. **Monica Godfrey made a motion to approve the Ogden City utilities not to exceed \$6,000. Hilary Whalen seconded the motion. Motion passed unanimously.**

**Catina Martinez made a motion to go into a CLOSED SESSION to discuss the character, professional competence or physical or mental health of an individual(s). Monica Godfrey seconded the motion. Motion passed unanimously.**

**Monica Godfrey made a motion to return to the closed session. Nancy Allen seconded the motion. Motion passed unanimously.**

There was no **PUBLIC COMMENT**.

**Steven Ballard made a motion to ADJOURN. Samantha Shupe 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.