



Ogden Preparatory Academy

Board Meeting Minutes

Tuesday, August 14, 2012

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

In Attendance: Laura D'Hulst, Samantha Shupe, Brad Taylor (AW), Dawn Kawaguchi (AW), Kathy Thornburg (Principal), Nancy Allen, Steve Ballard, Hilary Whalen and Monica Godfrey

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

6:20 PM – Call To Order

- ❖ Welcome by Laura D'Hulst

Nancy Allen made a motion to approve the CONSENT ITEMS. Monica Godfrey seconded the motion. Motion passed unanimously.

- ❖ Ratify New Hires
- ❖ Approve June 20, 2012 Work Session Minutes
- ❖ Approve June 20, 2012 Board Meeting Minutes
- ❖ Approve June 20, 2012 Closed Board Meeting Affidavit
- ❖ Approve July 17, 2012 Board Retreat Minutes
- ❖ Ratify the Search Committee to prepare for the search for a new principal
- ❖ Ratify Steve Ballard and Nancy Allen head up the Search Committee
- ❖ Ratify the One-Year First Digital Contract to expire on June 30, 2013

BUSINESS ITEMS

- ❖ Monica Godfrey made a motion to approve the Singapore Math purchase in the amount of \$10,214.36. Hilary Whalen seconded the motion. Motion passed unanimously.
- ❖ Nancy Allen made a motion to approve the Grievance Policy for Parents. Samantha Shupe seconded the motion. Motion passed unanimously.
- ❖ Steve Ballard made a motion to approve the Grievance Policy for Staff. Hilary Whalen seconded the motion. Motion passed unanimously.
- ❖ Samantha Shupe made a motion to table the technology purchase in the amount of \$5,670. Nancy Allen seconded the motion. Motion passed unanimously.

There was no PUBLIC COMMENT.

6:23 PM – Steve Ballard made a motion to ADJOURN. Monica Godfrey seconded the motion. Motion passed unanimously. (Duration 2:26)

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