

## Ogden Preparatory Academy Electronic Board Meeting Minutes Monday, January 28, 2013

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

In Attendance: Laura D'Hulst, Nancy Allen, Jana Whitby, Hilary Wahlen and Dawn Kawaguchi (AW)

Excused: Samantha Shupe, Monica Godfrey and Steve Ballard

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**

9:17 AM - Call to Order - Laura D'Hulst

## **BUSINESS ITEMS** – (To Be Voted Upon)

➤ <u>Vote on the deposit of (250) yearbooks in the amount of \$5,200</u> – Nancy Allen made a motion to approve the deposit of (250) yearbooks in the amount of \$5,200. Jana Whitby seconded the motion. The votes were as follows:

Hilary Wahlen – Aye Nancy Allen – Aye Jana Whitby – Aye Laura D'Hulst – Aye Motion passed unanimously.

9:19 PM – Hilary Wahlen made a motion to ADJOURN. Nancy Allen seconded the motion. Motion passed unanimously.

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