

**Ogden Preparatory Academy
Closed Board Meeting Affidavit
Monday, May 13, 2013**

Location: Ogden Preparatory Academy, 215 22nd St., Ogden, UT 84401

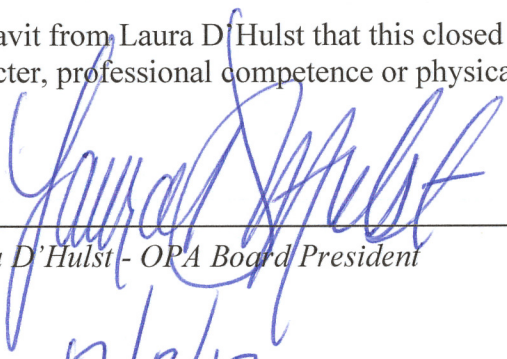
In Attendance: Laura D'Hulst, Jana Whitby, Samantha Shupe, Monica Godfrey, Dawn Kawaguchi (AW), Robert Mitchell (Vice Principal), Kathy Thornburg (Principal), Amy Campbell (Principal), Steve Ballard

Excused: Nancy Allen and Hilary Wahlen

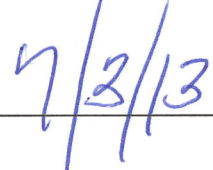
The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community.

Affidavit

Affidavit from Laura D'Hulst that this closed session was used to discuss an individual's character, professional competence or physical or mental health.



Laura D'Hulst - OPA Board President



Date