



Ogden Preparatory Academy

Board Meeting Minutes

Tuesday, September 2, 2014

Location: 1415 Lincoln Ave. | Ogden, UT 84404

In Attendance: Laura D'Hulst, Samantha Shupe, Nancy Allen, Nancy, Neider, Steve Ballard, Nancy Neider, Scott Sluis, Amie Campbell (Principal), Bobby Mitchell (VP), Josh Rempfer (Dean of Students), Steve Davis (AW), and Sheldon Kilpack (AW)

MINUTES

8:20AM– Call to order by Laura D'Hulst

Steve Ballard made a motion to CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Nancy Allen seconded the motion. The votes were as follows:

MISSION:

The mission of Ogden Preparatory Academy Charter School is to provide a challenging curriculum where academic excellence, character development, and individual growth are nurtured in a safe and happy environment that involves the active participation of students, teachers, parents and community members.

VISION:

Ogden Preparatory Academy's vision is to create a positive, nurturing environment for students to grow and learn as they develop the skills necessary to become tomorrow's leaders. Through high academic expectations and experiences, bilingual exposure, leadership roles and commitment to community, OPA's students will gain confidence and a sense of self-worth that will prepare them to face the challenges in a competitive world.

*Laura D'Hulst – Aye
Samantha Shupe – Aye
Steve Ballard – Aye
Nancy Allen – Aye
Nancy Neider-Aye
Scott Sluis - Aye*

Motion passed unanimously.

Scott Sluis was excused from 8:21AM to 9:10AM.

Nancy Allen made a motion to come out of CLOSED SESSION. Nancy Neider seconded the motion. The votes were as follows:

*Laura D'Hulst – Aye
Samantha Shupe – Aye*

*Steve Ballard – Aye
Nancy Allen – Aye
Nancy Neider-Aye
Scott Sluis - Aye*

Motion passed unanimously.

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

❖ First Student Invoices

There was a discussion regarding the First Student invoices. The board discussed the costs associated with field trips and sporting events and the possibility of seeking more cost effective ways for these trips. There may be a grant available to help with the purchase of a bus.

*Steve Ballard motioned to approve the invoices. Samantha Shupe seconded the motion.
Motion passed unanimously.*

❖ Conflict of Interest Policy

Steve Ballard motioned to not approve the Avanti Consulting Contract. Samantha Shupe seconded the motion. Motion passes unanimously.

Steve Ballard motioned to approve the Conflict of Interest Policy and remove the line “neither a relative”. Nancy Allen seconded the motion. Motion passes with majority vote.

Votes as follows

*Steve Ballard – Aye
Scott Sluis – Aye
Nancy Allen – Aye
Nancy Neider – Aye
Samantha Shupe – Nay*

Steve Ballard motion to give consent to an employment contract for Valerie Sluis with a statement from Scott Sluis declaring his conflict of interest. Nancy Neider seconded the motion. Motion passes with majority vote. Votes as follows

*Steve Ballard – Aye
Scott Sluis – Abstain
Nancy Allen – Aye
Nancy Neider – Aye
Samantha Shupe – Nay*

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OTHER BUSINESS ITEMS

❖ Calendaring Items – ALL

- Next Board Meeting – October 8, 2014

9:15AM ADJOURN

Steve Ballard motioned to adjourn. Samantha Shupe Seconded the motion. Motion passed unanimously.



Ogden Preparatory Academy

Closed Executive Board Meeting

Tuesday, September 2, 2014

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84404

In Attendance: Laura D'Hulst, Samantha Shupe, Nancy Allen, Nancy, Neider, Steve Ballard, Nancy Neider, Scott Sluis, Amie Campbell (Principal), Bobby Mitchell (VP), Josh Rempfer (Dean of Students), Steve Davis (AW), and Sheldon Kilpack (AW)

MINUTES

8:21AM– CALL TO ORDER by Laura D'Hulst

MISSION:

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Steve Ballard made a motion to CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Nancy Allen seconded the motion. The votes were as follows:

Laura D'Hulst – Aye

Samantha Shupe – Aye

Steve Ballard – Aye

Nancy Allen – Aye

Nancy Neider-Aye

Scott Sluis - Aye

Motion passed unanimously.

Scott Sluis was excused from 8:21AM to 9:10AM.

BUSINESS ITEMS

- ❖ Discuss an individual's character, professional competence, or physical or mental health

Nancy Allen made a motion to come out of CLOSED SESSION. Nancy Neider seconded the motion. The votes were as follows:

Laura D'Hulst – Aye
Samantha Shupe – Aye
Steve Ballard – Aye
Nancy Allen – Aye
Nancy Neider-Aye
Scott Sluis - Aye

9:10AM ADJOURN