APPROVED

Ogden Preparatory Academy

Minutes

Board Meeting

Date and Time
Tuesday May 1, 2018 at 8:00 AM

Location
Secondary Principal's Office

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 students will gain confidence and a sense of self worth that will prepare them to face the challenges in a competitive world.

Directors Present
L. D'Hulst, N. Bowsher (remote), N. Neider, S. Ballard (remote), S. Shupe, T. D'Hulst

Directors Absent
None

Ex Officio Members Present
A. Campbell, D. Deem

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

N. Neider called a meeting of the board of directors of Ogden Preparatory Academy to order on Tuesday May 1, 2018 at 8:15 AM.

C. Approve Minutes

T. D'Hulst made a motion to approve minutes from the April 2018 on 04-26-18. April 2018 Board Meeting on 04-26-18.
L. D'Hulst seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Growth and Development Committee

A. RFI for Marketing

No vote necessary for an RFI.

III. Other Business

A. Replacement Tables in the cafeteria

The cafeteria has come in with a surplus at the end of the year. We need to replace cafeteria tables. We will be purchasing tables that convert to benches. This purchase will not replace all tables, but it is a good start.
L. D'Hulst made a motion to approve the purchase of the tables in the amount of $22,796.22.
S. Shupe seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

S. Shupe made a motion to adjourn the meeting.
T. D'Hulst seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 AM.

Respectfully Submitted,
D. Deem