APPROVED

Ogden Preparatory Academy

Minutes

Electronic Board Meeting

Date and Time
Thursday August 2, 2018 at 4:00 PM

Location
1435 Lincoln Avenue; Ogden, UT 84404

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, S. Shupe, T. D'Hulst

Directors Absent
S. Ballard

Ex Officio Members Present
A. Campbell, D. Deem, K. Kennington

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

N. Bowsher called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Aug 2, 2018 at 4:00 PM.

II. Finance

A. Cement Installation Bid

L. D'Hulst made a motion to approve cement bid for $6400.
S. Shupe seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Shupe	Aye
L. D'Hulst	Aye
N. Bowsher	Aye
T. D'Hulst	Aye
S. Ballard	Absent

III. Closing Items

A. Adjourn Meeting

T. D'Hulst made a motion to adjourn the meeting.
S. Shupe 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 4:03 PM.

Respectfully Submitted,
N. Bowsher