APPROVED

# Ogden Preparatory Academy

# Minutes

## OPA Board of Directors Electronic Meeting

**Date and Time**
Thursday December 9, 2021 at 4:30 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**
J. Howell (remote), M. Ward (remote), S. Mejeur (remote), S. Zwygart (remote)

**Directors Absent**
M. Swenson, T. D'Hulst, W. Davis

**Ex Officio Members Present**
D. Deem, K. Kennington (remote), S. Mathers (remote)

**Guests Present**
Alfredo Perez, E. Callison, S. Wright, T. Young

### I. Opening Items

**A.**

**Record Attendance**

### B. Call the Meeting to Order

S. Zwygart called a meeting of the board of directors of Ogden Preparatory Academy to order on Thursday Dec 9, 2021 at 4:33 PM.

### C. Opportunity for Public Comment

No public present for comment.

## II. Finance

### A. Pavilion

J. Howell made a motion to approve the new bid for $26,210.00 on the pavillion.
S. Mejeur seconded the motion.
We previously approved this. However, the bid has now expired. The new bid has gone up so we need to approve the new price.
The board **VOTED** to approve the motion.

### B. Bleachers

S. Mejeur made a motion to to approve the Norcon bid for bleachers up to $55,649.00.
M. Ward seconded the motion.
The school has wanted bleachers for quite some time. There are three bid from three companies, each with different brands of bleachers. There was a discussion about the different bids received. The recommendation is for Norcom and the reasons why. The price is already in our budget.
The board **VOTED** to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:44 PM.

Respectfully Submitted,
S. Zwygart