APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting - Electronic

Date and Time
Friday March 18, 2022 at 10:00 AM

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. Swenson (remote), M. Ward (remote), S. Mejeur (remote), W. Davis (remote)

Directors Absent
S. Zwygart, T. D'Hulst

Directors who arrived after the meeting opened
M. Ward

Ex Officio Members Present
A. Perez, D. Deem (remote), K. Kennington (remote)

Guests Present

E. Callison (remote), S. Wright

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Mejeur called a meeting of the board of directors of Ogden Preparatory Academy to order on Friday Mar 18, 2022 at 10:06 AM.
M. Ward arrived at 10:14 AM.
Kasey Kennington arrived.

C. Public Comment

No public comment.

II. Discussion

A. E-Rate Funding

W. Davis made a motion to Approve the quote for networking installation for the new building with NetDiverse for up to $180,083.18.
J. Howell seconded the motion.
Through the RFP process we received 2 proposals - NetDiverse and Onward.

Proposals and the evaluations were discussed.

The board **VOTED** to approve the motion.

B. Technology Purchases

W. Davis made a motion to approve the bluum quote for $151,050.00 for the chromebooks.
J. Howell seconded the motion.
Went through the different quotes received for the chromebook purchases. Discussed the comparison and price differences.
The board **VOTED** to approve the motion.

C. Lawn and Snow Services

M. Ward made a motion to approve Black's Lawn and Junk.
J. Howell seconded the motion.
Received 4 separate quotes for lawn and snow services.

Discussed the comparisons and rubric scoring given for each quote.

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 10:42 AM.

Respectfully Submitted,
S. Mejeur