APPROVED

Ogden Preparatory Academy

Minutes

OPA Board of Directors Meeting, Electronic

Date and Time
Thursday March 23, 2023 at 4:30 PM

Location
1435 Lincoln Avenue
Ogden UT 84404

The Mission of the 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.

Directors Present
J. Howell (remote), M. Swenson (remote), S. Mejeur (remote), S. Zwygart (remote)

Directors Absent
E. Trevino, W. Davis

Ex Officio Members Present
D. Deem

Guests Present
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 Thursday Mar 23, 2023 at 4:33 PM.

C. Opportunity for Public Input

There is no one here for public input.

II. Procurement Proposals

A. Sod Plan

Teryl Young and Kasey Kennington arrived.
S. Zwygart made a motion to go with Ogden Lawn and Landscape sod for in front the Elementary building with the mesh protection item.
J. Howell seconded the motion.
Mostly discussed the options of protection. We went through each of the 3 options - pavers, mesh, or concrete. Discussed the procurement form and the pros and cons of each. Easily ruled out the concrete for various reasons.

Then the different sod options were discussed.

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

B. Chromebook Procurement

J. Howell made a motion to approve the purchase from Bluum for the Dell chromebooks without the warranty.
S. Zwygart seconded the motion.
Discussed the different chromebook options as well as discussed the purchase of extended warranties and what the need and pros and cons for that.
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 4:50 PM.

Respectfully Submitted,
S. Mejeur