



**Wasatch Peak Academy  
Board of Directors Meeting**

**November 12, 2015**

Location: Wasatch Peak Academy 414 N. Cutler Dr., North Salt Lake, UT 84054

In Attendance: Dan Rip, Megan Triplett, John Murphy, Brooke Liljenquist, Wendy Tibbitts, Roxey Catenzaro (7:15pm)

Others in Attendance: Emily Swan, Krystal Taylor, Kim Dohrer

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**MINUTES**

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**6:35pm CALL TO ORDER** and Pledge of Allegiance by Dan Rip

**PUBLIC COMMENT**

There was no public comment

**PRESENTATIONS**

- Inspirational Moment

Wendy Tibbitts presented thoughts that were shared at the National Charter Conference including the importance of helping children prepare for higher-level education.

- Service Learning Presentations—Grades Second and Sixth

Mrs. Gonzalez and Mrs. Christensen (2<sup>nd</sup> grade) and Mr. Van Sycle (6<sup>th</sup> grade) presented information on their class service learning projects.

**REPORTS**

- Principal Report

Emily Swan reported on the current enrollment for Wasatch Peak Academy. The October 1 count looked very healthy. Parent teacher conferences are being adjusted to accommodate both parents and teachers. Mrs. Swan provided an overview of classroom and community celebrations. Mrs. Swan also discussed professional development progress. A technology update was provided; mobile labs are available for most classrooms.

- PTO Report

Roxey Catenzaro provided a PTO report. Preparations for the upcoming 5K and Moms and Muffins day are underway.

- Board Report
  - National Charter Convention

Wendy Tibbitts presented an overview of the National Charter Convention in which she attended. Information provided at the conference was very inspirational and beneficial.

- Budget Report

Megan Triplett stated the finance committee has met to review a detailed budget; the finances look healthy and the budget is on track.

### **CONSENT ITEMS**

- Approve September 17, 2015 Board Meeting Minutes

*Megan Triplett made a motion to approve the above consent items. Roxey Catenzaro seconded the motion. Voting was unanimous and the motion passed.*

### **BUSINESS ITEMS** (To be Discussed and/or Voted On)

- Discuss and/or vote on the Civil Rights Policy
- Discuss and/or vote on the Political Signs on School Property Policy

John Murphy and Brooke Liljenquist excused themselves from the meeting at 8:00pm

*Wendy Tibbitts made a motion to approve the Civil Rights Policy and the Political Signs on School Property Policy. Megan Triplett seconded the motion. Voting was unanimous and the motion passed.*

- Discuss and/or vote on the Amended UCA Plan

*Megan Triplett made a motion to approve the Amended UCA Plan. Roxey Catenzaro seconded the motion. Voting was unanimous and the motion passed.*

- Discuss and/or vote on the Snow Removal Contract

*Roxey Catenzaro made a motion to adopt the snow removal contract for Lawn Butler. Brooke Liljenquist seconded the motion. Voting was unanimous and the motion passed.*

- Discuss and/or vote on the Teton Science Schools purchase order for \$9,009.65

*Megan Triplett made a motion to approve the Teton Science trip student fee not to exceed*

\$500 per student. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.

## **DISCUSSION ITEMS**

- Review of Fall Survey Results

The Board reviewed both teacher and parent fall survey results.

- Holiday Social

Brooke Liljenquist re-joined the meeting via telephone at 9:12pm and in person at 9:20pm

The Board discussed the plans for a holiday social.

## **Closed Session**

To discuss the character, professional competence, or physical or mental health of an individual pursuant to the Utah Code 52-4-205(1)(a).

*At 9:27 pm Brooke Liljenquist made a motion to move into a closed session and adjourn from the board meeting. Wendy Tibbitts seconded the motion. Voting was as follows: Dan Rip, Aye; Megan Triplett, Aye; Wendy Tibbitts, Aye; Roxey Catenzaro, Aye; Brooke Liljenquist, Aye. Voting was unanimous and the motion passed.*

Emily Swan left the closed session and board meeting at 9:36pm

John Murphy re-joined the closed session via telephone at 9:47pm and in person at 10:02pm

## **ADJOURN**

*At 11:17 pm Brooke Liljenquist made a motion adjourn the closed session and board meeting. John Murphy seconded the motion. Voting as follows: Dan Rip, Aye; Megan Triplett, Aye; Wendy Tibbitts, Aye; Roxey Catenzaro, Aye; Brooke Liljenquist, Aye; John Murphy, Aye. Voting was unanimous and the motion passed.*