

**Wasatch Peak Academy**  
**Board of Directors Meeting**  
**January 14, 2019**



Location: This meeting will take place via conference call. To participate in the meeting please contact [krystal@academicawest.com](mailto:krystal@academicawest.com)

Hub Location: 414. N. Culter Dr.  
North Salt Lake, UT 84054

In Attendance: Megan Triplett, Wendy Tibbitts, Mark Clifford, Lani Rounds

Others In Attendance: Paul Franzen, Lant Webb, Amy Pilkington, Kim Dohrer, Krystal Taylor, Ryan Arrington

## **MINUTES**

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**12:03 PM CALL TO ORDER** by Megan Triplett

### **REPORTS**

- ❖ Director's Report
- ❖ Budget Report

Amy Pilkington reviewed her goals for the year and presented the Board with information on testing, service learning as well as the gifted and talented program.

Ryan Arrington and Mark Clifford reviewed the current budget which is operating as expected.

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

- ❖ 2019/2020 School Year Calendar & Fee Schedule

*Lani Rounds made a motion to approve the 2019/2020 School year Calendar and Fee Schedule as discussed. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Mark Clifford, Aye; Wendy Tibbitts, Aye; Lani Rounds, Aye. Voting was unanimous and the motion passed.*

- ❖ Parent-School Compact Policy

*Wendy Tibbitts made a motion to approve the Parent-School Compact Policy. Lani Rounds seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Mark Clifford, Aye; Lani Rounds, Aye; Voting was unanimous and the motion passed.*

- ❖ Vote to Fill Board Vacancy

*Wendy Tibbitts made a motion to approve Paul Franzen and Lant Webb as Board Members for 4 year terms ending in June of 2023. Mark seconded the motion. Voting as follows:*

WPA Board Meeting: 01.14.18  
Board Approved: 3.21.19

*Megan Triplett, Aye; Wendy Tibbits, Aye; Mark Clifford, Aye; Lani Rounds, Aye; Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

### ❖ **Calendaring**

The next Board meeting will be scheduled for March 21<sup>st</sup> 2019.

## **ADJORN**

*At 12:40 PM Wendy Tibbits made a motion to adjorn the meeting. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbits, Aye; Mark Clifford, Aye; Lani Rounds, Aye; Voting was unanimous and the motion passed.*