

**Wasatch Peak Academy  
Board of Directors Meeting  
March 15, 2018**

Location: 414. N. Cutler Dr.

North Salt Lake, UT 84054

The meeting took place via conference call.



**In Attendance:** Wendy Tibbitts, Mark Clifford, Lani Rounds

**Others In Attendance:** Amy Pilkington, Kim Dohrer, Krystal Taylor

## **MINUTES**

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**12:34 PM CALL TO ORDER** by Wendy Tibbitts

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

❖ 2018/2019 Fee Schedule

*Lani Rounds made a motion to approve the 2018/2019 Fee Schedule for up to \$30 for after school activities. Mark Clifford seconded the motion. Voting as follows: Wendy Tibbitts, Aye; Mark Clifford, Aye; Lani Rounds, Aye. Voting was unanimous and the motion passed.*

❖ Lawn Care

*Lani Rounds made a motion to approve B&C as lawn and snow care provider. Mark Clifford seconded the motion. Voting as follows: Wendy Tibbitts, Aye; Mark Clifford, Aye; Lani Round, Aye. Voting was unanimous and the motion passed.*

### **ADJORN**

*At 12:39 PM Wendy Tibbits made a motion to adjourn the board meeting. Lani Rounds seconded the motion. Voting as follows: Wendy Tibbitts, Aye; Mark Clifford, Aye; Lani Round, Aye. Voting was unanimous and the motion passed.*