

**Wasatch Peak Academy  
Board of Directors Meeting  
March 21, 2019**

Location: 414. N. Culter Dr.

North Salt Lake, UT 84054

In Attendance: Megan Triplett, Mark Clifford, Lant Webb, Wendy Tibbitts, Paul Franzen, Lani Rounds

Others In Attendance: Amy Pilkington, Trent Brown, Kim Dohrer, Krystal Taylor, Ryan Arrington



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## **MINUTES**

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**8:35 AM CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

**PUBLIC COMMENT** (Comments were limited to three minutes each)

There was no public comment

### **CONSENT ITEMS**

- ❖ Approve October 25, 2018 Board Meeting Minutes and Closed Session Affidavit
  - ❖ Approve January 14, 2019 Board Meeting Minutes
- Lani Rounds made a motion to approve the November 16, 2018 Board Meeting Minutes and Closed Session Affidavit and the January 14, 2019 Board Meeting Minutes. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

### **REPORTS**

- ❖ Director's Report

Amy Pilkington presented her directors report which included academic achievement through rigor and growth, student directed service learning, focused Spanish program, the gifted and talented instruction along with testing scores. Discussion around the changes to RISE was reviewed and the outlook of expectations assessed.

- ❖ Budget Report

- Audit Report
- PTIF Transfer

Ryan Arrington provided an overview of the most recent financial audit, which was successful and had great results. Mark Clifford reviewed the overall financials which are operating on track. A PTIF Transfer will be taking place soon.

Kim Dohrer left the Board Meeting at 9:50 AM

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

- ❖ Amended Budget

❖ School LAND Trust and Training

The Board reviewed the School LAND Trust Training document and also viewed the online training video outside of the Board Meeting.

*Wendy Tibbitts made a motion to approve the Amended Budget, and School LAND Trust Budget. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

- ❖ Revised Attendance Policy
- ❖ Revised Bullying and Hazing Policy
- ❖ Revised Child Abuse and Neglect Reporting Policy
- ❖ Revised Fee Waiver Policy
- ❖ Revised GRAMA Policy
- ❖ Rescind Sex Education Instruction Policy (Previously Human Sexuality Instruction)
- ❖ Revised Purchasing/Disbursement Policy
- ❖ Revised Sexual Abuse and Molestation Prevention Policy
- ❖ Revised Student Conduct and Discipline Policy (Previously Student Code of Conduct)
- ❖ Revised Student Data Privacy and Security Policy

*Lant Webb made a motion to approve the above outlined policies, Lani Rounds Seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

- ❖ CO2 Cost Proposal
- ❖ Parent Survey
- ❖ Calendaring

The Board reviewed the upcoming cost of the CO2 installation, the parent survey committee is working with Amy Pilkington on the questions. The next Board meeting will be scheduled in April and the regularly scheduled annual meeting will be on May 30<sup>th</sup>, 2019.

**CLOSED SESSION** -- To discuss the character, professional competence, or physical or mental health of an individual.

*At 10:28 AM Lani made a motion to move into a closed session. Wendy Tibbitts seconded the motion. Voting as follows: Megan Triplett, Aye; Mark Clifford, Aye; Lant Webb, Aye; Wendy Tibbitts, Aye; Paul Franzen, Aye; Lani Rounds, Aye. Voting was unanimous and the motion passed.*

## **ADJORN**

*At 10:37 AM Lani Rounds made a motion to move out of closed session and adjourn. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.*

Wasatch Peak Academy  
Closed Session Affidavit  
March 21, 2019

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



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and Spanish emphasis instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
  - ★ a perpetual enthusiasm for learning; and
  - ★ a standard of individual academic excellence.

**AFFIDAVIT**

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This closed session was held to discuss and individual's character, professional competence, or physical or mental health.

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Megan Triplett - WPA Board President

March 21, 2019

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Date