



**Wasatch Peak Academy  
Board of Directors Meeting  
April 19, 2018**

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

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

**Others In Attendance:** Ryan Arrington, Natalie Newman, Krystal Taylor, Kim Dohrer

**Absent:** Juan Arcelarretta

## **MINUTES**

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**6:36 PM CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

**PUBLIC COMMENT** (Comments will be limited to three minutes each)

There was no public comment.

### **CONSENT ITEMS**

- ❖ Approve February 15, 2018 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve March 15, 2018 Board Meeting Minutes

*Lani Rounds made a motion to approve the above consent items. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.*

### **REPORTS**

- ❖ Director's Report

Amy Pilkington reviewed the school wide goals including fiscal stability, 21<sup>st</sup> century learners through technology and current enrollment. Registration will begin in May for the 2018/2019 School Year. Security items throughout the school are being looked at to upgrade. Amy prepared a Wasatch Peak by the Numbers report for the board, which included data ranging from teacher retention to testing scores.

Juan ArceLarretta joined via conference call at 7:16 PM.

- ❖ Budget Report

Ryan Arrington and Mark Clifford reviewed the current budget. The budget is operating on track for this time of the fiscal year.

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

### ❖ Summer Purchasing Plan

*Megan Triplett made a motion to approve the Summer Purchasing not to \$170,000. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS**

### ❖ Calendaring

- Retreat May 31<sup>st</sup>, 2018

Juan Arcelarretta dropped off the conference call.

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

*At 7:55 pm Wendy Tibbitts made a motion to move into closed session to be held at the WPA Library Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Lani Rounds, Aye; Mark Clifford, Aye. Voting was unanimous and the motion passed.*

*Juan Arcelarretta joined the meeting at 8:08 PM*

*At 8:25 pm Wendy Tibbitts made a motion to move out of closed session. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

## **ADJORN**

*At 8:28 pm Lani Rounds made a motion to adjourn. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

Wasatch Peak Academy  
Closed Session Affidavit  
April 19, 2018

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**

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

4/19/18  
\_\_\_\_\_  
Date