

**Wasatch Peak Academy
Board of Directors Meeting
May 31, 2017**

Location: 290 N. Flint St.
Kaysville UT, 84037



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.

AGENDA

12:00 PM CALL TO ORDER and Pledge of Allegiance by Megan Triplett

12:10 PM CONSENT ITEMS

- ❖ Approve April 19, 2018 Board Meeting Minutes and Closed Session Affidavit

12:15 PM BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ 2017/2018 Amended Budget
- ❖ 2018/2019 Budget
- ❖ Summer Purchases
- ❖ Eide Bailey Engagement Letter
- ❖ PTIF Resolution
- ❖ 2018/2019 Toone Cleaning Contract
- ❖ Board Members, Terms and Elected Officers
- ❖ Principal Employment Agreement and Compensation

12:45 PM REPORTS

- ❖ Directors Report
- ❖ Budget Report

2:45 PM Governance

- ❖ Open and Public Meetings Act Training

3:00 PM Board Training

4:30 PM DISCUSSION ITEMS

- ❖ Calendaring

4:35 PM ADJORN