

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

Location: 290 N. Flint St.

Kaysville UT, 84037

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

Others In Attendance: Krystal Taylor, Kim Dohrer, Shirley Atkinson, Amy Pilkington, Ryan Arrington

Absent: Juan Arce-Larretta (12:40)



MINTUES

CALL TO ORDER and Pledge of Allegiance by Megan Triplett

CONSENT ITEMS

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

Wendy Tibbitts made a motion to approve the above consent items. March Clifford seconded the motion. Voting was unanimous and the motion passed.

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

- ❖ 2017/2018 Amended Budget
- ❖ 2018/2019 Budget
- ❖ Summer Purchases

Ryan Arrington and Mark Clifford Reviewed the 2017/2018 Amended Budget.

Lani rounds made a mtoin to approve this years final amended budget with the added costs and the 2018/2019 budget with the classroom addition. Wendy Tibbits seconded the motion. Voting was unanimous and the motion passed.

- ❖ Eide Bailey Engagement Letter

Wendy Tibbitts made a motion to approve Eide Biley Engagement Letters. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.

- ❖ PTIF Resolution

Juan Arce-Larretta made a motion to approve the PTIF Resolution. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

- ❖ 2018/2019 Toone Cleaning Contract

Lani Rounds made a motion to approve the 2018/2019 Toone Cleaning Contract. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

❖ Board Members, Terms and Elected Officers

Wendy Tibbitts, made a motion to approve the Board Members, Terms and Elected Officers Juan seconded the motion. Voting was unanimous and the motion passed.

❖ Principal Employment Agreement and Compensation

Wendy Tibbitts made a motion to approve Principal Employment Agreement and Compensation as recommended by the Board. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

REPORTS

❖ Directors Report

Amy provided a staff update.

❖ Budget Report

Governance

❖ Open and Public Meetings Act Training

Kim Dohrer reviewed the Open and Public Meetings Act Training with the Board members.

Board Training

The Board reviewed what Exhibit A looks like, and what it would mean for WPA. The Spanish program was discussed- what are the expectations of students learning? What is the cost to academic rigor? What is the culture of the school? Students should be able to have conversational Spanish. Amy will put together the committee with Juan serving on the committee as a board representative. Service Learning was reviewed. What are the expectations of student learning? What are the service opportunities? What is cost to academic rigor? The ideal outcome of service learning would be to integrate all curriculums into the service learning project. Teach students how to identify a problem and ways to solve those and to become proactive problem solvers.

DISCUSSION ITEMS

❖ **Calendaring**

WPA Board Meetings will now be held at 8:30AM. The annual meeting schedule will be posted with the suggested dates.

4:35 PM ADJORN

At 4:53PM Juan ArceLarretta made a motion to adjourn. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.