



**Wasatch Peak Academy
Board of Directors Meeting**

June 24, 2019

Location: This meeting took place via conference call.

Hub Location: 414. N. Culter Dr.

North Salt Lake, UT 84054

In Attendance: Wendy Tibbitts, Lani Rounds, Lant Webb

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

MINUTES

10:03 AM CALL TO ORDER

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

- ❖ Early Literacy Plan
- ❖ TSSA Plan and Framework
- ❖ Human Sexuality Curriculum, Committee, and Presenter

Lant Webb made a motion to approve the Early Literacy Plan, the TSSA Plan and Framework and the Human Sexuality Curriculum, Committee, and Presenter. Lani rounds seconded the motion. Wendy Tibbitts, Aye; Lani Rounds, Aye; Lant Webb, Aye. Voting was unanimous and the motion passed.

ADJORN

At 10:18 AM Lani Rounds made a motion to adjorn. Lant Webb seconded the motion. Voting as follows: Wendy Tibbitts, Aye; Lani Rounds, Aye; Lant Webb, Aye. Voting was unanimous and the motion passed.