

**Wasatch Peak Academy
Board of Directors Meeting
June 28, 2017**

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



In Attendance: Lani Rounds, Wendy Tibbitts, Megan Triplett, Juan ArceLarreta, Mark Clifford
Others In Attendance: Amy Pilkington, Kim Dohrer, Krystal Taylor

MINUTES

6:10 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

- ❖ Ratify Amy Pilkington as Director

Juan ArceLarreta made a motion to ratify Amy Pilkington as Director. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

VOTING ITEMS

- ❖ McGraw Hill Purchase Order

Lani Rounds made a motion to approve up to \$10,000 in Math Curriculum from McGraw Hill. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.

- ❖ Zaner-Bloser Purchase Order

Item was tabled

DISCUSSION ITEMS

- ❖ Board & Director Networking

The Board completed an exercise on items that they feel are important to their vision of Wasatch Peak Academy.

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

At 7:31 PM Juan ArceLareta made a motion to move into a closed session. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Juan ArceLareta, Aye; Mark Clifford, Aye; Wendy Tibbitts, Aye; Lani Rounds, Aye. Voiting was unanimous and the motion passed.

7:53 PM Juan ArceLareta left the meeting.

ADJORN

At 9:08 PM Lani Rounds made a 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

June 28, 2017

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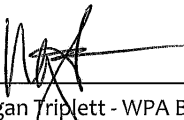


Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and Spanish emphasis instruction to inspire in students:

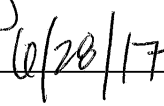
- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AFFIDAVIT

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



Megan Triplett - WPA Board President



Date