

**Wasatch Peak Academy  
Board Meeting Agenda  
June 29, 2016**



Anchor: Academica West Office, 290 N. Flint Street, Kaysville, UT 84037  
The meeting will take place via conference call.

**In Attendance:** John Murphy, Wendy Tibbitts, Megan Triplett  
**Others in Attendance:** Emily Swan, Krystal Taylor, Kim Dohrer

---

**MINUTES**

---

**1:00pm** CALL TO ORDER and Pledge of Allegiance by Megan Triplett

**BUSINESS ITEMS:**

❖ Summer Purchases

*John Murphy made a motion to approve Summer Purchases up to \$25,000. Wendy Tibbitts seconded the motion. Voting as follows: Megan Triplett, Aye; John Murphy, Aye, Wendy Tibbitts, Aye. The motion passed.*

**ADJOURN**

*At 1:04 PM, Wendy Tibbitts made a motion adjourn the Board Meeting. John Murphy seconded the motion. Voting as follows: Megan Triplett, Aye; John Murphy, Aye, Wendy Tibbitts, Aye. The motion passed.*