

**Wasatch Peak Academy
Board of Directors Meeting
August 18, 2016**

Location: 414 N. Cutler Dr. North Salt Lake, UT

In Attendance: Megan Triplett, Wendy Tibbitts

Others In Attendance: Julie Winegar, Krystal Taylor, Ryan Arrington Kim Dohrer



MINUTES

6:55 PM CALL TO ORDER and Pledge of Allegiance by Megan Triplett

REPORTS

❖ Director's Report

Emily Swan reviewed current enrollment numbers, upcoming events and reviewed classroom structure and leveling.

❖ Budget Report

Ryan Arrington provided an overview of the budget, which is healthy and on track.

PUBLIC COMMENT (Comments were limited to three minutes each)

April Smith made comments on Board Positions and the Trust Lands Committee.

CONSENT ITEMS

- ❖ Approve June 6, 2016 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve June 29, 2016 Board Meeting Minutes
- ❖ Ratify New Hires

Megan Triplett made a motion to approve the above consent items including ratifying the following new hires: Melissa Hall, Micha Enriques, Franchesca Parazes, Melida Able, Teresa Star. Wendy Tibbitts seconded the motion. The motion passed unanimously.

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

- ❖ Amended Dress Code Policy

Board Minutes: 08.18.16
Board Approved: 09.15.16

Wendy Tibbitts made a motion to approve the amended dress code policy with the addition of grey, black, navy blue, white, red, khaki and black socks. Megan Triplett seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS

❖ Holiday Social

Wendy Tibbitts discussed the Holiday Social tentatively at 6PM on December 1st.

❖ Board Member Positions

The Board discussed requesting letters of intent and resumes for Board Positions.

❖ Calendaring

ADJOURN

At 8:25 PM Wendy Tibbitts made a motion to adjourn, Megan Triplett seconded the motion. The motion passed unanimously.