

**Wasatch Peak Academy  
Board of Directors Meeting  
August 23, 2018**

Location: 414. N. Cutler Dr.

North Salt Lake, UT 84054

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

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



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**MINUTES**

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**8:38 AM 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**

- ❖ Approve May 31, 2018 Board Meeting Minutes

*Lani Rounds made a motion to approve the May 31, 2018 Board Meeting Minutes. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

**REPORTS**

- ❖ Director's Report

Amy Pilkington presented her directors report which included information regarding academic achievement, service learning, the Spanish program as well as the gifted and talented instruction. Committees have been established with the Spanish team. Wendy Tibbitts will serve as a Board member representative on the Spanish Committee. Mark Clifford will serve as a Board member representative on the Service Learning Committee.

- ❖ Budget Report

Ryan Arrington and Mark Clifford provided an update on the current budget. Bond covenants are being met and operation line items are healthy and on track.

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

- ❖ Lawn and Snow Care Provider Contract

*Wendy Tibbitts made a motion to approve the Bright View Lawn and Care Provider Contract for up to \$26,000 for the year. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

WPA Board Meeting: 08.23.18  
Board Approved: 10.25.18

❖ Early Literacy Plan

*Lani Rounds made a motion to approve the Early Literacy Plan. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.*

❖ Exhibit A

*Lani Rounds made a motion to approve Exhibit A. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

**DISCUSSION ITEMS**

- ❖ Director Evaluation
- ❖ Board Action Items
- ❖ Calendaring

**ADJOURN**

*At 10:22 AM Wendy Tibbitts made a motion to adjourn the meeting. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*