

**Wasatch Peak Academy  
Board of Directors Meeting  
September 26, 2016**



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

The meeting will take place via conference call.

To participate in the meeting please contact [krystal@academicawest.com](mailto:krystal@academicawest.com)

In Attendance: Megan Triplett, Wendy Tibbitts

Not in Attendance: Dan Rip (*He joined the conference call before it was called to order but needed to leave to attend another meeting. He voiced his intention to vote aye on recording.*)

Others in Attendance: Emily Swan, Kim Dohrer, Trish Trammell

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## **MINUTES**

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**8:40 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

**BUSINESS ITEMS** (To be discussed and/or voted on)

❖ **Vote to Fill Board Vacancies**

*Megan Triplett made a motion to approve Mark Clifford to fill the board vacancy ending in June of 2020. Wendy Tibbitts seconded the motion. Megan Triplett voted aye, Wendy Tippetts voted aye, and Dan Rip was not in attendance but voted aye on recording just before the board meeting was called to order. The motion passed unanimously.*

**ADJOURN**

At 8:41 PM Wendy Tibbitts made a motion to adjourn. Megan Triplett seconded the motion. The motion passed unanimously.