

**Wasatch Peak Academy  
Board of Directors Meeting  
September 15, 2016**

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

In Attendance: Megan Triplett, Wendy Tibbitts

Others In Attendance: Emily Swan, Krystal Taylor, Ryan Arrington Kim Dohrer



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**MINUTES**

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**6:35 PM CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

**REPORTS**

❖ Director's Report

Emily Swan reviewed staff updates, the Fall Fiesta and other school activities.

❖ Budget Report

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

**PUBLIC COMMENTS** (Comments were limited to three minutes)

There was no public comment.

**CONSENT ITEMS**

❖ Approve August 18, 2016 Board Meeting Minutes

*Wendy Tibbitts made a motion to approve the August 18, 2016 Board Meeting Minutes. Megan Triplett seconded the motion. The motion passed unanimously.*

❖ Ratify New Hires

*Wendy Tibbitts made a motion to approve Keri Turke, Greg Hansen, and Jane Bengtzen as new hires. Megan Triplett seconded the motion. The motion passed unanimously.*

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

❖ Vote to Fill Board Vacancy

Board Meeting Minutes: 09.15.16  
Board Approved: 10.13.16

*Megan Triplett made a motion to approve Dan Rip to fill the vacancy of a Board position until June of 2017. Wendy Tibbitts seconded the motion. The motion passed unanimously.*

❖ Textbook Purchases

*Megan Triplett made a motion to approve My Math purchases not to exceed \$6,000. Wendy Tibbitts seconded the motion.*

**BOARD INTERVIEWS**

❖ Board Member Interviews

**CLOSED SESSION**

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

*At 8:05 PM Wendy Tibbitts made a motion to move into closed session. Dan Rip seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Dan Rip, Aye. Voting was unanimous and the motion passed.*

*At 8:46 PM Dan Rip made a motion to move out of closed session. Wendy Tibbitts seconded the motion. Megan Triplett, Aye; Wendy Tibbitts, Aye; Dan Rip, Aye. Voting was unanimous and the motion passed.*

**ADJOURN**

*At 8:56 PM Wendy Tibbitts made a motion to adjourn. Dan Rip seconded the motion. The motion passed unanimously.*

Wasatch Peak Academy  
Closed Session Affidavit  
September 15, 2016

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



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.

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**AFFIDAVIT**

Affidavit from Megan Triplett stating that this Closed Session was to discuss and individual's character, professional competence, or physical or mental health.

  
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Megan Triplett - WPA Board President

9/15/2016  
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Date