

**Wasatch Peak Academy  
Board of Directors Meeting  
September 21, 2017**

Location: 414. N. Culter 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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## **AGENDA**

**6:30 PM CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

**PUBLIC COMMENT** (Comments will be limited to three minutes each)

### **CONSENT ITEMS**

- ❖ Approve August 17, 2017 Board Meeting Minutes

### **REPORTS**

- ❖ Directors Report
- ❖ Budget Report

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

- ❖ Snow Removal
- ❖ Compensation (401k Plans)
- ❖ Staff Handbook
- ❖ Occupational Therapist Contract
- ❖ Administration of Medication Policy
- ❖ Cash Handling Policy
- ❖ Human Sexuality Instruction Policy
- ❖ Procurement Policy
- ❖ Financial Reporting Policy
- ❖ Information Technology Security Policy
- ❖ Purchasing Policy

### **DISCUSSION ITEMS**

- ❖ PTIF Account
- ❖ Calendaring

**8:30 PM ADJORN**