

**Wasatch Peak Academy
Board of Directors Meeting
September 22, 2016**

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



In Attendance: Megan Triplett, Wendy Tibbitts, Dan Rip

Others In Attendance: Emily Swan, Krystal Taylor, Kim, Zach Randall

MINUTES

8:14 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.

BOARD INTERVIEWS

❖ Board Member Interviews

Dan Rip left the meeting at 8:40 AM.

CLOSED SESSION

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

Wendy Tibbitts made a motion to move into a closed session. Megan Triplett seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye. The motion passed.

8:54 AM Emily Swan left the closed session

At 8:59 AM Emily Swan rejoined the closed session and Kim Dohrer and Krystal Taylor left the closed session.

At 9:30 AM Kim Dohrer and Krystal Taylor rejoined the meeting.

ADJOURN

At 9:35 AM Megan Triplett motioned to end the closed session and to adjourn the board meeting, Wendy Tibbitts seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye.

Wasatch Peak Academy
Closed Session Affidavit
September 22, 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.

AFFIDAVIT

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



Megan Triplett - WPA Board President

9/22/16

Date