



**Wasatch Peak Academy
Board of Directors Meeting
January 14, 2016**

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

In Attendance: Dan Rip, Megan Triplett, John Murphy, Wendy Tibbitts, Brooke Liljenquist, Roxey Catenzaro (7:15 pm)

Others in Attendance: Emily Swan, Krystal Taylor, Kim Dohrer, Cathie Hurst, Ryan Arrington

MINUTES

6:37 pm-- CALL TO ORDER and Pledge of Allegiance by Dan Rip

PUBLIC COMMENT

There was no public comment

PRESENTATIONS

- Inspirational Moment

Dan Rip expressed his appreciation for Wasatch Peak Academy and the value that it brings to the students and community.

REPORTS

- Principal Report

Mrs. Swan discussed ongoing activities and learning programs that are happening throughout the school.

- PTO Report

Activities are beginning to ramp up. The board discussed creating parent committees to raise funds for the school.

- Budget Report

Megan Triplett provided an overview of the last finance meeting and strategies that were discussed. The budget is healthy and on track.

CONSENT ITEMS

- Approve November, 12 2015 Board Meeting Minutes and Closed Session Affidavit

Megan Triplett made a motion to approve the above consent items. Roxey Catenzaro seconded the motion. Voting was unanimous and the motion passed.

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

- 2016/2017 School Calendar

John Murphy made a motion to approve the 2016/2017 School Calendar. Brooke Liljenquist seconded the motion. Voting was unanimous and the motion passed.

- Ratify New Hires
 - Michelle Jorgensen 1st Grade

Wendy Tibbitts made a motion to ratify the new hires. Megan Tripplett seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- Expansion Opportunities

The Board discussed expansion opportunities and how that would serve the Wasatch Peak community. The benefits and challenges of expanding were examined.

ADJOURN

At 8:17 pm John Murphy made a motion adjourn the board meeting. Brooke Liljenquist seconded the motion. Voting was unanimous and the motion passed.