

**Wasatch Peak Academy  
Board of Directors Meeting  
October 13, 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, Ryan Arrington, Kim Dohrer, Members of the Public



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## **MINUTES**

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

**PUBLIC COMMENT** (Comments were limited to three minutes each)

Members of the public made comments. (See sign in sheet for individual's names)

### **PRESENTATIONS**

❖ Service Learning Grades 3 and 4

Mrs. Rumsey presented 4<sup>th</sup> grade service learning projects which includes ancestral work. Mrs. Christensen presented on 3<sup>rd</sup> grade service learning regarding local artists attending patriot night, penny wars, and how this will tie into economics and shape the local community. Mrs. Gonzalez discussed that 3<sup>rd</sup> graders will also study communities and how to become involved and contribute to third world countries.

❖ PTO Presentation

Julie Winegar reviewed the earnings from the Fall Fiesta and that the PTO is working towards purchasing sound boards for the WPA Gymnasium.

### **REPORTS**

❖ Director's Report

Mrs. Swan discussed goals that include increasing rigor in classrooms and to have a growth mindset. An update on staff meetings and ongoing trainings were discussed.

❖ Budget Report

The budget is operating on track.

### **CONSENT ITEMS**

- ❖ Approve September 15, 2016 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve September 22, 2016 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve September 26, 2016 Board Meeting Minutes

*Dan Rip made a motion to approve the above consent items. Wendy Tibbitts seconded the motion. The motion passed unanimously.*

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

- ❖ Parent Handbook

*Wendy Tibbitts made a motion to approve the Parent Handbook with discussed changes. Dan Rip seconded the motion. The motion passed unanimously.*

- ❖ UCA Plan

*Dan Rip made a motion to approve the UCA Plan. Wendy Tibbitts seconded the motion. The motion passed unanimously.*

- ❖ Snow Removal

*Dan Rip made a motion to approve Lawn Butler as a Snow Removal vendor not to exceed \$9,000. Wendy Tibbitts seconded the motion. The motion passed unanimously.*

### **DISCUSSION ITEMS**

- ❖ Orientation of New Board Members
- ❖ Calendaring

### **CLOSED SESSION**

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

*At 8:23 PM Megan Triplett made a motion to move into closed session. Wendy Tibbitts seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Dan Rip, Aye. Voting was unanimous and the motion passed.*

*At 9:47 PM Dan Rip made a motion to move out of closed session. Megan Triplett seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Dan Rip, Aye. Voting was unanimous and the motion passed.*

**ADJOURN**

*At 9:48 PM Dan Rip made a motion to adjourn. Wendy Tibbitts seconded the motion. The motion passed unanimously.*

Wasatch Peak Academy  
Closed Session Affidavit  
October 13, 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**

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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

10/13/2016  
\_\_\_\_\_  
Date



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- ★ a perpetual enthusiasm for learning; and
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**Public Comment – \_\_\_\_\_**

Welcome to the open meeting for Wasatch Peak Academy. Please sign in below.

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**Public Comment Guidelines**

At the discretion of the Board, any public in attendance **may be given 3 minutes** at either the beginning or the end of the open meeting (refer to the posted Agenda) to provide feedback/comments to the Board. This is not an open dialogue or a Q&A session. If you have questions, please contact Dan Rip ([drip@WasatchPeak.org](mailto:drip@WasatchPeak.org)), Board President, or the Board ([board@WasatchPeak.org](mailto:board@WasatchPeak.org)) directly.