

**Wasatch Peak Academy  
Board of Directors Meeting  
November 29, 2016**



Anchor Location: 414 N. Cutler Dr. North Salt Lake, UT  
The meeting will take place via conference call.  
To participate in the meeting please contact [krystal@academicawest.com](mailto:krystal@academicawest.com)

**In Attendance:** Dan Rip, Wendy Tibbitts, Mark Clifford, Megan Triplett

**Others In Attendance:** Krystal Taylor, Kim Dohrer, Emily Swan

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**MINUTES**

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**8:44 AM CALL TO ORDER** by Wendy Tibbitts

The board reconvened the meeting at 9:07 AM

**PUBLIC COMMENT**

There was no public comment.

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

❖ Vote to Fill Board Vacancies

*Wendy Tibbitts made a motion to approve Juan Arce-Larreta as a Board Member with a term ending in June of 2019. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Mark Clifford, Aye; Dan Rip, Nay. Motion Passed.*

**ADJOURN**

*At 9:12 Wendy Tibbitts made a motion to adjourn. Megan Triplett seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Mark Clifford, Aye; Dan Rip, Aye. Voting was unanimous and the motion passed.*