

**Wasatch Peak Academy  
Board Meeting Minutes  
Thursday, March 17<sup>th</sup>, 2016**

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



**In Attendance:** Dan Rip, John Murphy, Wendy Tibbitts, Megan Triplett (6:40 PM) Brooke Liljenquist (6:50), Roxey Catenzaro (7:15 pm)

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

## **MINUTES**

---

**6:35pm** **CALL TO ORDER** and Pledge of Allegiance by Dan Rip

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

There was no public comment.

### **PRESENTATIONS**

- ❖ Service Learning from Grades Kindergarten and First

Details were presented on service learning projects in Kindergarten and First grade.

### **REPORTS**

- ❖ Inspirational Moment by Megan Triplett

Shared an inspirational moment about keeping yourself and your families healthy.

- ❖ Director's Report—Emily Swan

Mrs. Swan discussed enrollment numbers for the upcoming school year. Mrs. Swan also outlined a penmanship plan for 2016/2017, teaching staff, and the current technology plan.

Dan Rip left the meeting at 6:57 PM.

- ❖ Budget Report

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

- ❖ PTO Report

Activities are in full swing with more to come over the coming weeks.

## **CONSENT ITEMS**

- ❖ Ratify New Hires
  - Parisa Badizedegan—Kindergarten
- ❖ Approve January 14, 2016 Board Meeting Minutes
- ❖ Approve February 22, 2016 Board Meeting Minutes

*Brooke Liljenquist made a motion to approve the above consent items. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.*

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

- ❖ 2016-2017 Trust Land Plan

*John Murphy made a motion to approve the 2016/2017 Trust Land Plan. Brooke Liljenquist seconded the motion. Voting was unanimous and the motion passed.*

- ❖ Special Education Policy and Procedures Manual
- ❖ CEIS Plan

*Wendy Tibbitts made a motion to approve the Special Education Policy and Procedures Manual and CEIS Plan. Brooke Liljenquist seconded the motion. Voting was unanimous and the motion passed.*

## **DISCUSSION ITEMS:**

- ❖ Parking Lot A Safety

Mrs. Swan discussed the layout parking lot A and possible solutions to enhance safety.

- ❖ Spring Surveys

Spring Surveys are being compiled and will be sent out to parents in the coming weeks.

- ❖ Holiday Social 2016

The Board discussed the 2016 holiday social and tentative dates.

## **CLOSED SESSION**

To discuss the character, professional competence, or physical or mental health of an Individual pursuant to the Utah Code 52-4-205(1)(a).

There was no closed session.

**ADJOURN**

*At 8:00 pm Brooke Liljenquist made a motion adjourn the Board Meeting. Roxey Catenzaro seconded the motion. Voting was unanimous and the motion passed.*