

In Attendance: Dan Rip, John Murphy, Wendy Tibbitts, Megan Triplett, Roxey Catenzaro, Brooke Liljenquist (1:10 PM)

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

MINUTES

1:07 PM CALL TO ORDER and Pledge of Allegiance by Dan Rip

PUBLIC COMMENT

There was no public comment.

REPORTS

❖ Principal Report

Emily Swan presented on curriculum, instruction, and accountability for the 2016/2017 school year.

❖ Budget Report

Megan Triplett provided an overview of the budget, which is healthy and on track.

CONSENT ITEMS

- ❖ Approve March 17, 2016 Board Meeting Minutes
- ❖ Ratify New Hires
 - Steffanie Clark, ARL Grade 2; Michelle Kriger, Grade 1

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)

- ❖ 2015/2016 Employee Bonuses
- ❖ 2016/2017 Employee Salaries
- ❖ 2016/2017 Administrator Employment Agreement

CLOSED SESSION:

To discuss and individual's character, professional competence, or physical or mental health.

John Murphy made a motion to move into a closed session. Brooke seconded the motion. Voting as follows: Dan Rip, Aye; John Murphy, Aye; Roxey Catenzaro, Aye; Megan Tripplett, Aye; Brooke Liljenquist, Aye; Wendy Tibbitts, Aye. The motion passed.

John Murphy made a motion to adjourn closed session. Brooke seconded the motion. Voting as follows: Dan Rip, Aye; John Murphy, Aye; Roxey Catenzaro, Aye; Megan Tripplett, Aye; Brooke Liljenquist, Aye; Wendy Tibbitts, Aye. The motion passed.

Megan Tripplett made a motion to approve the business items, Roxey Catenzario seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS:

❖ Spring Survey

The Board discussed Spring Survey Results and the continuation of a standardized survey for future comparison.

❖ Calendaring

The next Board meeting will be held on June 6th, 2016.

ADJOURN

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

Wasatch Peak Academy
Closed Session Affidavit
Monday, May 23, 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 Daniel Rip stating that this Closed Session was to discuss and individual's character, professional competence, or physical or mental health.

Daniel Rip - WPA Board President

5/23/16

Date