

Wasatch Peak Academy

Board Meeting Agenda

Thursday, August 13, 2015

Anchor: Academica West Office, 290 N. Flint Street, Kaysville, UT 84037

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, Roxey Catenzaro, John Murphy, Brooke Liljenquist, Wendy Tibbitts

Others In Attendance: Krystal Taylor, Kim Dohrer, Trish Trammell, Dr. Emily Swan (12:06 pm)

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.

## MINUTES

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**12:00pm** CALL TO ORDER by Dan Rip

**12:05pm** BUSINESS ITEMS: (To be Discussed and/or Voted On)

❖ Discuss and/or Vote to Approve Technology Vendor for up to \$35,000.

John Murphy reviewed a new technology plan through TeK Computing Solutions, to include a monitoring system for all devices along with a backup of all computers and data. Dr. Emily Swan commented on Tony Benjamin's ability to be organized and his services will adequately meet the needs of the school.

*Brooke Liljenquist made a motion to approve Tony Benjamin, TeK Computing Solutions, as a technology vendor for up to \$35,000. Wendy Tibbitts seconded the motion. Voting as follows: Dan Rip, Aye; Roxey Catenzaro, Aye; Brooke Liljenquist, Aye; Wendy Tibbitts, Aye; John Murphy, Aye. Voting was unanimous and the motion passed.*

**12:27pm** ADJOURN

*John Murphy made a motion to adjourn. Brooke Liljenquist seconded the motion. Voting as follows: Dan Rip, Aye; Roxey Catenzaro, Aye; Brooke Liljenquist, Aye; Wendy Tibbitts, Aye; John Murphy, Aye. Voting was unanimous and the motion passed.*

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Krystal Taylor at 801-444-9378, giving at least three working days notice.*