



Wasatch Peak Academy

Board Meeting Minutes

Thursday, September 17, 2015

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

In Attendance: Dan Rip, Megan Triplett, John Murphy, Brooke Liljenquist, Wendy Tibbitts (6:36 pm), Roxey Catenzaro (7:05 pm)

Others in Attendance: Emily Swan, Krystal Taylor, Trish Trammell, Kim Dohrer, Gavin Hutchinson

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

CALL TO ORDER and Pledge of Allegiance by Dan Rip

PUBLIC COMMENT (Limited to 3 minutes per person)

Renaë Billingsley commented on recess procedures.

PRESENTATIONS

- ❖ Service Learning from Grades Fifth and Third

Teachers presented class service learning projects that students are participating in: Mrs. Mikesell (3rd grade), Samantha Tooley (5th grade).

REPORTS

- ❖ Inspirational Moment

Megan Triplett provided the Inspirational Moment. From the book *Rising Strong* “We are born makers, we move what we are learning from our heads, to our hearts, through our hands”.

- ❖ Directors Report—Emily Swan
 - Current Enrollment
 - TECH Update
 - SAGE Test Score Review

Emily Swan reported on the current enrollment for Wasatch Peak Academy, the lottery looks very healthy. The Board discussed possible options for future expansion of the school. Mrs. Swan provided an overview of all technology updates that have been completed recently. The 2015-2016 Tech Budget was broken down into a detailed description and presented to the Board. Mrs. Swan

discussed SAGE test scores for 2013-2014 compared to 2014-2015 showing improvement in many areas. The Board applauded the Fall Fiesta and thanked all who were involved to make it a success.

CONSENT ITEMS

- ❖ Approve May 28, 2015 Board Meeting Minutes, Work Session Minutes and Closed Session Affidavit
- ❖ Approve August 13, 2015 Electronic Board Meeting Minutes

Megan Triplett made a motion to approve the above consent items. Brooke Liljenquist seconded the motion. Voting was unanimous and the motion passed.

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

- ❖ Discuss and/or Vote on the Bintz Restaurant Supply Co. Invoice for \$9,868.95.

Brooke Liljenquist made a motion to approve the Bintz Restraunt Supply Co. Invoice for \$9,868.95. John Murphy seconded the motion. Voting was unanimous and the motion passed.

- ❖ Discuss and/or Vote on the TEK Solutions Invoice for \$22,232.00.
- ❖ Discuss and/or Vote on the Computer Lab Invoice for \$11,116.00.

Brooke Liljenquist made a motion to approve the TEK Solutions Invoice for \$22,232.00 and a second invoice for TEK Solutions in the amount of \$11,116.00. Megan Triplett seconded the motion. Voting was unanimous and the motion passed.

- ❖ Discuss and/or Vote on the UCA (Utah Consolidated Application) Plan

John Murphy made a motion to approve the Utah Consolidated Application (UCA) Plan. Brooke Liljenquist seconded the motion. Voting was unanimous and the motion passed.

- ❖ Discuss and/or Vote on the Amended Arrest Reporting Policy

Brooke Liljenquist made a motion to approve the Amended Arrest Reporting Policy. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.

- ❖ Discuss and/or Vote on the Amended Building Use (Rental) Policy

Brooke Liljenquist made a motion to approve the Amended Building Use (Rental) Policy. Roxey Catenzaro seconded the motion. Voting was unanimous and the motion passed.

- ❖ Discuss and/or Vote on the Amended FERPA Policy

Wendy Tibbitts made a motion to approve the Amended FERPA Policy. Megan Triplett seconded

the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS:

❖ Casual Dress Day Fundraiser

The Board discussed having a casual dress day fundraiser and unanimously agreed to not move forward with this idea.

❖ New Stage

The Board brainstormed a plan for a new stage in the future and the options to research.

ADJOURN

At 8:38 pm Megan Triplett made a motion to adjourn the Board Meeting, Brooke Liljenquist seconded the motion. Voting was unanimous and the motion passed.