



**Wasatch Peak Academy  
Board of Directors Meeting  
October 23, 2018**

Location: 414. N. Cutler Dr.

North Salt Lake, UT 84054

In Attendance: Megan Triplett, Mark Clifford, Lani Rounds

Others In Attendance: Amy Pilkington, Kim Dohrer, Krystal Taylor

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**MINUTES**

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**6:33 PM CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

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

There was no public comment

**BOARD INTERVIEWS**

The Board conducted interviews to fill the Board Vacancy.

**CLOSED SESSION** -- To discuss the character, professional competence, or physical or mental health of an individual.

*At 7:48 PM Wendy Tibbitts made a motion to move into closed session located in the WPA Library. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Mark Clifford, Aye; Lani Rounds, Aye; Wendy Tibbitts, Aye. Voting was unanimous and the motion passed.*

**ADJORN**

*At 8:07 PM Lani Rounds made a motion to move out of closed session and adjourn the Board Meeting. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.*

Wasatch Peak Academy  
Closed Session Affidavit  
October 23, 2018

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**

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This closed session was held to discuss and individual's character, professional competence, or physical or mental health.

  
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Megan Triplett - WPA Board President

10/23/18  
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Date

WPA Board Meeting: 10.23.18  
Board Approved: 3.21.19