

**Wasatch Peak Academy
Board of Directors Meeting
February 15, 2018**

Location: 414. N. Culter Dr.

North Salt Lake, UT 84054

In Attendance: Megan Triplett, Wendy Tibbitts, Lani Rounds, Juan Arce-Larreta, Mark Clifford (6:38PM)

Others In Attendance: Amy Pilkington, Krystal Taylor, Shirley Atkinson, Natalie Newman

Alden Moon (6:37 PM)



MINUTES

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

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

April Smith made public comment encouraging the Board to review current policies.

PRESENTATION

❖ Audit Presentation

Alden Moon presented the Audit, which went smoothly with no findings.

CONSENT ITEMS

❖ Approve November 16, 2017 Board Meeting Minutes and Closed Session Affidavit

Lani Rounds made a motion to approve the above consent items. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.

REPORTS

❖ Director's Report

Amy Pilkington presented her school wide goals that include academic rigor through data and measurable growth, fiscal stability, 21st century learners through technology along with upcoming dates for board members to be aware of.

❖ Budget Report

The financial committee presented the amended budget.

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

❖ Amended Budget

WPA Board Meeting: 02.15.18
Board Approved: 04.19.18

Wendy Tibbitts made a motion to approve the Amended Budget; Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

❖ 2018/2019 School Year Calendar & Fee Schedule

Lani Rounds made a motion to approve the 2018/2019 School Calendar. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.

❖ School Land Trust

Megan Triplett made a motion to approve the School Land Trust. Lani Rounds seconded the motion. Voting was unanimous and the motion passed.

❖ Employment of Substitute Teachers Policy

Wendy Tibbitts made a motion to approve the Employment of Substitute Teachers Policy; Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

❖ Parent Survey

The board discussed the upcoming parent survey-which will be sent out soon.

❖ Calendaring

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

At 7:41 PM Wendy Tibbitts made a motion to move into closed session; 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.

8:11 PM Juan joined the meeting via conference call

At 8:46 PM Wendy Tibbitts made a motion to move out of closed session and adjourn the meeting. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

ADJORN

Wasatch Peak Academy
Closed Session Affidavit
February 15, 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

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



Megan Triplett - WPA Board President



Date

WPA Board Meeting: 02.15.18
Board Approved: 04.19.18