

**Wasatch Peak Academy  
Board of Directors Meeting  
January 19, 2017**

Location: 414 N. Cutler Dr. North Salt Lake, UT



**In Attendance:** Megan Triplett, Dan Rip, Mark Clifford, Juan Arce-Laretta, Wendy Tibbitts  
**Others In Attendance:** Emily Swan, Krystal Taylor, Ryan Arrington, Kim Dohrer

**MINUTES**

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**6:35 PM CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

**PUBLIC COMMENT**

There was no public comment.

**PRESENTATIONS**

- Audit Report

Alden Wood presented a review of the audit, which had no findings.

**BOARD TRAINING**

Kim reviewed a chapter from Brian Carpenter on governance vs. management. The Board would like to review roles and responsibilities for each Board Member's position.

**REPORTS**

- Director's Report

Emily Swan highlighted professional development that she has been working with teachers on, including homework assignments. DIBELS testing is ongoing. She highlighted the wellness policy and the revisions that will be voted on. Mrs. Swan will be looking into options for an electronics policy and bring a recommendation to the Board.

- Budget Report

The budget is operating healthy and on track.

**CONSENT ITEMS**

- Approve November 17, 2016 Board Meeting Minutes and Closed Session Affidavit

- Approve November 29, 2016 Board Meeting Minutes

Dan Rip made a motion to approve the above consent items. Wendy Tibbitts seconded the motion; Juan Arce-Laretta abstained. The motion passed.

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

- Revised Wellness Policy

Dan Rip made a motion to approve the revised Wellness Policy. Mark Clifford seconded the motion. The motion passed unanimously.

- 2017/2018 Calendar and Fee Schedule

Juan Arce-Laretta made a motion to approve the 2017/2018 Calendar. Mark Clifford seconded the motion. The motion passed unanimously.

The fee schedule was tabled.

### **DISCUSSION ITEMS**

- Personal Electronics Policy Discussion

Emily Swan will be working on a recommendation for a personal electronics policy to bring to the Board.

- Spring Survey
- Calendaring

**CLOSED SESSION** - To discuss an individual's character, professional competence, or physical or mental health

At 9:03 PM Wendy Tibbitts made a motion to move into a closed session. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Juan Arce-Laretta, Aye; Dan Rip, Aye; Wendy Tibbitts, Aye; Mark Clifford, Aye. Voting passed unanimously.

At 10:05 PM Juan Arce-Laretta made a motion to move out of closed session. Wendy Tibbitts seconded the motion. Voting as follows: Megan Triplett, Aye; Juan Arce-Laretta, Aye; Dan Rip, Aye; Wendy Tibbitts, Aye; Mark Clifford, Aye. The motion passed unanimously.

### **ADJOURN**

At 10:07 PM Wendy Tibbitts made a motion to adjourn. Dan Rip seconded the motion. The motion passed unanimously.

Wasatch Peak Academy  
Closed Session Affidavit

January 19, 2017

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

  
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Date