

**Wasatch Peak Academy  
Board of Directors Meeting  
March 16, 2017**

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



**In Attendance:** Megan Triplett, Dan Rip, Mark Clifford, Wendy Tibbitts,  
Juan Arce-Laretta (6:41 PM)

**Others In Attendance:** Emily Swan, Krystal Taylor, Ryan Arrington, Kim Dohrer

## **MINUTES**

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6:40 PM **CALL TO ORDER** and Pledge of Allegiance by Megan Triplett

### **PUBLIC COMMENT** (Comments were limited to three minutes each)

There was no public comment.

### **BOARD TRAINING**

The Board reviewed scenarios to understand Board roles and responsibilities when dealing with different situations.

### **REPORTS**

- Director's Report

Emily Swan reported on the Veterans Day 5K that was extremely successful. Lottery numbers are doing well with students on waiting lists. Teacher team meetings are ongoing and looking at student progression. An update on recent audits was provided and steps have been taken to assure accuracies are being made. Preparations for SAGE testing are underway.

- Budget Report

Ryan Arrington provided a budget report showing the proposed amended budget. The finances are operating on track. A recap of the S&P review was discussed.

### **CONSENT ITEMS**

- Approve January 19, 2017 Board Meeting Minutes and Closed Session Affidavit
- New Hires – Jessica Short, Whitney Backman

Board Meeting Minutes: 03.16.17  
Board Approved: 04.20.17

*Dan Rip made a motion to approve the above consent items. Mark Clifford seconded the motion. The motion passed unanimously.*

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

- Amended Budget

*Mark Clifford made a motion to approve the amended budget. Dan Rip seconded the motion. The motion passed unanimously.*

- 2017/2018 Fee Schedule
  - After school fees up to \$30

*Wendy Tibbitts made a motion to approve the 2017/2018 Fee Schedule. Mark Clifford seconded the motion. The motion passed unanimously.*

- School Land Trust Plan

*Wendy Tibbitts made a motion to approve the School Land Trust Plan. Juan Arce-Laretta seconded the motion. The motion passed unanimously.*

- Home School Student Participation in U-PASS Policy

*Mark Clifford made a motion to approve the School Land Trust Plan. Wendy Tibbitts seconded the motion. The motion passed unanimously.*

**DISCUSSION ITEMS**

- Service Learning Project

The Board discussed the service learning project surrounding the removal of the parking strip. The entirety of the Board agreed that this project is a good idea and it should move forward.

- Spring Survey

Wendy Tibbitts is preparing the Spring Survey and will have that ready to send out soon.

- Calendaring

**CLOSED SESSION** - To discuss an individual's character, professional competence, or physical or  
Board Meeting Minutes: 03.16.17  
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mental health

At 8:25 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.

**ADJOURN**

At 10:22pm Megan Triplett made a motion to come out of closed session and adjourn. Wendy Tibbitts seconded the motion. The motion passed unanimously.

Wasatch Peak Academy  
Closed Session Affidavit  
March 16, 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**

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