

**Wasatch Peak Academy
Board of Directors Meeting
October 25, 2017**

Location: 414. N. Culter Dr.

North Salt Lake, UT 84054

This meeting will take place via conference call.



In Attendance: Megan Triplett, Lani Rounds, Mark Clifford, Juan Arce-Larreta, Wendy Tibbitts

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

MINUTES

4:01 PM CALL TO ORDER by Megan Triplett

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

There was no public comment.

REPORTS

❖ Director's Report

Amy Pilkington reviewed her director's report to include the topics of Academic Rigor, Fiscal Stability, 21st Century Learners. The exact amount of the awarded Digital Teaching and Learning grant should be coming through soon.

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

❖ UCA Plan

Lani Rounds made a motion to approve the UCA Plan. Wendy Tibbitts seconded the motion. Voting as follows: Megan Triplett, Aye; Lani Rounds, Aye; Mark Clifford, Aye; Juan Arce-Larreta, Aye; Wendy Tibbitts, Aye. Voting was unanimous and the motion passed.

❖ ETS Computer Purchase

Juan Arce-Larreta made a motion to approve the ETS Computer Purchase for up to \$45,000. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Lani Rounds, Aye; Mark Clifford, Aye; Juan Arce-Larreta, Aye; Wendy Tibbitts, Aye. Voting was unanimous and the motion passed.

❖ Special Education Policy and Procedures Manual

Lani Rounds made a motion to approve the Special Education Policy and Procedures Manual. Wendy Tibbitts seconded the motion. Voting as follows: Megan Triplett, Aye; Lani Rounds, Aye; Mark Clifford, Aye; Juan Arce-Larreta, Aye; Wendy Tibbitts, Aye. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

❖ Calendaring

The next WPA Board Meeting is scheduled for November 16th, 2017.

ADJORN

At 4:43 pm, Wendy Tibbitts made a motion to approve the adjourn. Mark seconded the motion. Voting as follows: Megan Triplett, Aye; Lani Rounds, Aye; Mark Clifford, Aye; Juan Arce-Larreta, Aye; Wendy Tibbitts, Aye. Voting was unanimous and the motion passed.