

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

Location: 414. N. Culter Dr.
North Salt Lake, UT 84054



In Attendance: Megan Triplett, Wendy Tibbitts, Mark Clifford, Lani Rounds
Others In Attendance: Amy Pilkington, Krystal Taylor, Shirley Atkinson

MINUTES

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

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

Eric Roon from UAPCS introduced himself.

CONSENT ITEMS

- ❖ Approve September 21, 2017 Board Meeting Minutes
- ❖ Approve October 25, 2017 Board Meeting Minutes

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

Mark Clifford and Ryan Arrington reviewed the budget and the proposed amended budget. The finance committee met and line items are healthy and operating on track with days cash on hand improving.

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

- ❖ Amended Budget

Mark Clifford made a motion to approve the amended budget with the adjustment to

the property line item as discussed with the finance committee. Wendy Tibbitts seconded the motion. Voting was unanimous and the motion passed.

❖ Teton Science Trip

The Teton Science Trip invoice was discussed. Wasatch Peak Academy will pay the upfront cost for the program to then be paid for by participants.

Wendy Tibbitts made a motion to approve the Teton Science Trip for up to \$500 per student. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

❖ Human Sexuality Curriculum

Lani Rounds made a motion to approve the Davis County option for the Human Sexuality Curriculum with Growing Up Comes First as a second option. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- ❖ National Charter School Conference
- ❖ Calendaring

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

At 7:35 PM Mark Clifford made a motion to move into closed session. Lani Rounds seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Mark Clifford, Aye; Lani Rounds, Aye. Voting was unanimous and the motion passed.

ADJORN

At 8:40 PM Megan made a motion to move out of closed session and adjourn the meeting. Lani Rounds seconded the motion. Voting was unanimous and the motion passed.

Wasatch Peak Academy
Closed Session Affidavit
November 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.



Megan Triplett - WPA Board President



Date