

**Wasatch Peak Academy
Board of Directors Meeting
August 17, 2017**

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



In Attendance: Megan Triplett, Wendy Tibbitts, Lani Rounds, Mark Clifford (6:49 PM) Juan ArceLarretta (7:47 PM)

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

MINUTES

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

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

CONSENT ITEMS

- ❖ Approve June 1, 2017 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve June 28, 2017 Board Meeting Minutes and Closed Session Affidavit
- ❖ Approve July 21, 2017 Board Meeting Minutes
- ❖ 2017/2018 School Year Calendar

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
- ❖ State of the School Report
 - Director Goals

Amy Pilkington presented a State of the School report including proposed goals, new hires, items that she would like the Board to be aware of along with upcoming dates.

- ❖ Budget Report

Mark Clifford reviewed the current budget, which is operating on track.

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

- ❖ Student Data Privacy Policy and Addendum Signee

Wendy Tibbitts made a motion to approve the Student Data Privacy Policy and the director as the addendum signee. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

WPA Board Meeting: 08.17.17
Board Approved: 09.21.17

- ❖ Parent Handbook
 - Teacher, Parent and Student Compact

Lani Rounds made a motion to approve the Parent Handbook. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

- ❖ Approval of Debit Card

Wendy Tibbitts made a motion to approve a Debit Card with Amy Pilkington's name. Lani Rounds seconded the motion. Voting was unanimous and the motion passed.

- ❖ Dress Code Policy Revision

Juan ArceLarretta made a motion to remove 'Mondays are Blue and White days: White tops, blue bottoms. Required.' From the Dress Code Policy. Lani Rounds seconded the motion. Voting was unanimous and the motion passed.

DISCUSSION ITEMS

- ❖ Retreat Follow Up
- ❖ Meal Procedures
- ❖ Student Discipline Plan
- ❖ Data Governance Plan
- ❖ Staff Handbook
- ❖ Calendaring

The above discussion items were reviewed by the board. The board will be working on setting goals, Amy Pilkington provided an overview of school procedures and the staff handbook that is under review and changes will be brought to the board.

ADJORN

At 8:22 PM Juan Arce Larretta made a motion to adjourn. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.