

**Wasatch Peak Academy
Board of Directors Meeting
November 17, 2016**

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



In Attendance: Megan Triplett, Wendy Tibbitts, Mark Clifford, Dan Rip

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

MINUTES

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

REPORTS

❖ Director's Report

Katie Sano presented on service learning activities including fire fighters and local police officers that will be visiting the classroom. Emily Swan reviewed service-learning projects that are ongoing for other grades. A technology update was provided and the needs that are present in the school. A technology committee will re-convene to help establish a plan to move forward.

❖ Budget Report
○ Draft Audit

Ryan Smith presented the budget, which is processing on track. The Board discussed the draft audit that has been completed by Eide Bailey.

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

There was no public comment.

CONSENT ITEMS

- ❖ Approve October 13, 2016 Board Meeting Minutes and Closed Session Affidavit
- ❖ Ratify New Hires – Jordan Sim

Dan Rip made a motion to approve the above consent items. Wendy Tibbitts seconded the motion. The motion passed unanimously.

CLOSED SESSION

Board Meeting Minutes: 11.17.16
Board Approved: 01.19.17

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

At 8:06 PM Dan Rip made a motion to move into a closed session. Wendy Tibbitts seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Dan Rip, Aye; Mark Clifford, Aye. Motion passed unanimously.

At 9:27 PM Wendy Tibbitts made a motion to move out of closed session. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Mark Clifford, Aye, Dan Rip, Aye. The motion passed unanimously.

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

- ❖ Winter Bonuses

Dan Rip made a motion to approve the Winter Bonuses as discussed in closed session. Wendy Tibbitts seconded the motion. The motion passed unanimously.

- ❖ Teton Science Trip

Dan Rip made a motion to approve the Teton Science trip not to exceed \$500 per student. Mark Clifford seconded. The motion passed unanimously.

- ❖ Human Sexuality Curriculum

Dan Rip made a motion to approve the Human Sexuality Curriculum provided by Davis District. Mark Clifford seconded the motion. The motion passed unanimously.

DISCUSSION ITEMS

- ❖ Calendaring
 - Christmas Party

ADJOURN

At 9:32 PM Wendy Tibbitts made a motion to adjourn the Board Meeting. Mark Clifford seconded the motion. The motion passed unanimously.

Wasatch Peak Academy
Closed Session Affidavit
November 17, 2016

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054

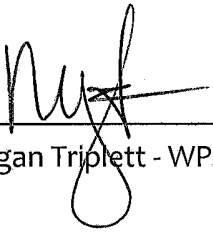


Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and Spanish emphasis instruction to inspire in students:


- ★ 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

Affidavit from Megan Triplett stating that this Closed Session was to discuss and individual's character, professional competence, or physical or mental health.



Megan Triplett - WPA Board President



Date