

**Wasatch Peak Academy
Board of Directors Meeting
May 15, 2017**

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



In Attendance: MeganTriplett, Dan Rip, Wendy Tibbitts, Juan ArceLarreta, Mark Clifford

Others In Attendance: Gabe Clark, Kim Dohrer

MINUTES

7:40 CALL TO ORDER by Megan Triplett

Public Comment

April Smith addressed the situation involving Emily Swan.

Jennifer Anderson addressed the situation involving Emily Swan.

Marilyn Smith addressed the situation involving Emily Swan.

VOTING ITEMS

- Child Nutrition Program

JuanArce Larreta made a motion to approve the payment to the Child Nutrition Program for up to \$10,551.96. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

- Lawn Care

Wendy Tibbitts made a motion to approve the Lawn Butler contract for up to \$6,500. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health

At 7:55 Wendy Tibbitts made a motion to move into closed session. Mark Clifford seconded the motion. Voting as follows: Megan Triplett, Aye; Dan Rip, Aye; Wendy Tibbitts, Aye; Juan ArceLarreta, Aye, Mark Clifford, Aye. Voting was unanimous and the motion passed.

At 9:30 Dan Rip made a motion to come out of closed session and re-enter the open meeting. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

- Approval of Board Chair as Agreement Signer

Juan ArceLarreta made a motion to approve the Board Chair as the Agreement Signee. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

○ Board Member Terms & Offices

Megan Triplett to serve a new four year term, Wendy Tibbetts to serve a new two year term. Dan Rip, Mark Clifford, and Juan ArceLarreta will continue with their existing terms. Lani Rounds appointed to a four year term. Juan AreLarreta made a motion to approve those terms, seconded by Mark Clifford. Voting was unanimous and the motion passed.

At 9:30 Wendy Tibbitts made a motion to adjourn the board meeting. Mark Clifford seconded the motion. Voting was unanimous and the motion passed.

Wasatch Peak Academy
Closed Session Affidavit
May 15, 2017

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

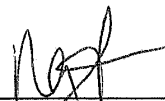


Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and Spanish emphasis instruction to inspire in students:

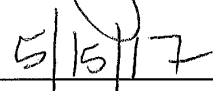
- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

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