

# Wasatch Peak Academy

## Board of Directors Meeting

**Date:** December 18, 2023

**Time:** 9:00AM

**Anchor Location:** 414 N Cutler Drive, North Salt Lake, UT 84054

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.



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.

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### AGENDA

#### CALL TO ORDER

#### CONSENT ITEMS

- October 26, 2023, Board Meeting Minutes

#### VOTING AND DISCUSSION ITEMS

- Electrical Switch Bid

#### CALENDARING

- Next Board Meeting January 24, 2024

#### ADJOURN

# Wasatch Peak Academy

## Board of Directors Meeting

**Date:** October 26, 2023

**Anchor Location:** 414 N Cutler Drive, North Salt Lake, UT 84054

This meeting of the board of directors was held electronically.

**In Attendance:** Marlowe Wolferstan, Megan Triplett, Wendy Tibbitts, Paul Franzen, Jennifer Royall, Brad Wyatt

**Excused:** Emily Willey,

**Others In Attendance:** Amy Pilkington, Rachel Ebeling, Krystal Taylor, Alicia Ady, Heidi Bauerle



## MINUTES

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### CALL TO ORDER

Marlowe Wolferstan called the meeting to order at 9:04 AM.

### CONSENT ITEMS

- October 4, 2023, Board Meeting Minutes
  - October 16, 2023, Board Meeting and Closed Session Minutes
- Marlowe Wolferstan made a motion to approve the October 4, 2023, Board Meeting Minutes, and the October 16, 2023, Board Meeting and Closed Session Minutes. Paul Franzen seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Marlowe Wolferstan, Aye; Brad Wyatt, Aye; Paul Franzen, Aye; Jennifer Royall, Aye; Emily Willey, Aye.*

### VOTING AND DISCUSSION ITEMS

- LEA Specific Licenses
- Amy Pilkington discussed the need to approve an LEA Specific license for Emily Willmore. She discussed the qualifications for this teacher and the reasoning behind needing an LEA license.*
- Brad Wyatt made a motion to approve the LEA Specific License for Emily Willmore. Wendy Tibbitts seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Marlowe Wolferstan, Aye; Brad Wyatt, Aye; Paul Franzen, Aye; Jennifer Royall, Aye; Emily Willey, Aye.*

### CALENDARING

- Next Board Meeting January 24, 2024

### ADJOURN

*At 9:11AM Jennifer Royall made a motion to adjourn. Megan Triplett seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Marlowe Wolferstan, Aye; Paul Franzen, Aye; Jennifer Royall, Aye; Emily Willey, Aye; Brad Wyatt, Aye.*

WPA Switch Gear - 5 quotes requested on 12/6/2023

Supplier	Rep	800A	1200A	Time	Notes
Coldale	Mark	\$ 35,191.21	\$ 39,884.43	255 days	Sept 1 Delivery
Duncan	Zac	\$ 26,233.81	\$ 32,221.68	200 days	July 1st Delivery
Platt	Colton	No Bid	No Bid	No Bid	Is aluminum bussing okay or does it need to be copper
CED	Darrell	\$ 72,000.00	\$ 72,000.00	0 days	1600A overkill service, but available today.
CESCO	Shawn	No Bid	No Bid	No Bid	