

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 was held electronically.

In Attendance: Megan Triplett, Wendy Tibbitts, Jennifer Royall, Brad Wyatt, Emily Willey

Excused: Marlowe Wolferstan, Paul Franzen

Others In Attendance: Amy Pilkington, Krystal Taylor, Alicia Ady



MINUTES

CALL TO ORDER

At 9:03 AM Wendy Tibbitts called the meeting to order.

CONSENT ITEMS

- October 26, 2023, Board Meeting Minutes
Megan Triplett made a motion to approve the October 26, 2023, Board Meeting Minutes. Jennifer Royall seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Brad Wyatt, Aye; Jennifer Royall, Aye; Emily Willey, Aye.

VOTING AND DISCUSSION ITEMS

- Electrical Switch Bid
Amy Pilkington discussed the need to approve the Electrical Switch Bid for up to \$50,000. This needs to be approved sooner than later so the building addition can be finished before school starts next year. A lot of the remodel will be held up by this project if it's not completed early on.
Brad Wyatt made a motion to approve the Electrical Switch Bid through the construction company approved by the building expansion committee for up to \$50,000. Jennifer Royall seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Brad Wyatt, Aye; Jennifer Royall, Aye; Emily Willey, Aye.

CALENDARING

- Next Board Meeting January 24, 2024

ADJOURN

At 9:14am Brad Wyatt made a motion to adjourn. Wendy Tibbitts seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Brad Wyatt, Aye; Jennifer Royall, Aye; Emily Willey, Aye.