

Weilenmann School of Discovery Board Meeting

Minutes

Tuesday, March 28, 2024
4:30-5:00 p.m.

Location:
4199 Kilby Rd
Park City, UT 84098

Remote Option:
Video call link: <https://meet.google.com/igm-ynyq-ndx>
Or dial: (US) +1 401-315-8480 PIN: 635 532 582#

- I. Call to Order/Roll Call Jason Glidden (2 min)
Meeting called to order at 4:32 p.m.
In attendance virtually: Gina Cox, Emily Voorhees, Jodi Taylor, Jason Glidden
In attendance in person: Mark Maziarz, Douglas Rolley

- II. Consent Agenda Jason Glidden (2 min)

- III. Public Comment Period Public (10 min)
No members of the public in attendance

- IV. Board Action: 2nd Consideration and Approval of 24-25 Fee Schedule Board of Directors (5 min)
Emily Voorhees made a motion to approve
Mark Maziarz made a second
Board passed Fee Schedule with unanimous approval

- V. Executive Session (as needed) Board of Directors
No executive session needed

- VI. Housekeeping
Emily Voorhees asked that a discussion about the proposed federal free and reduced lunch program be added to the next meeting's agenda

Jason asked for committee updates at next meeting, as well as some time for discussion of strategic plan

Meeting adjourned at 5:45 p.m.

Next Meeting: Tuesday, April 9, 2024