

**Weilenmann School of Discovery
Board Meeting**

AGENDA

Tuesday, June 25, 2024
5:30-7:00 p.m.

Location:
4199 Kilby Rd
Park City, UT 84098

Remote Option:
Video call link: <https://meet.google.com/vpd-tttw-ahy>
Or dial: (US) +1 954-998-5217 PIN: 737 057 414#

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| I. | Call to Order/Roll Call | Chair | (1 min) |
| II. | Consent Agenda | Board of Directors | (2 min) |
| III. | Public Comment Period | Public Attendees | (10 min) |
| IV. | Achieving WSD's Mission and Vision | Elizabeth Phillips | (5 min) |
| V. | Finance Committee Report | | |
| | ● FY24 Update | Jeff Biesinger
Jodi Taylor | (10 min) |
| VI. | Second Budget Hearing | Board of Directors | (10 min) |
| | ● Second Consideration | | |
| | ● Possible Public Comment | | |
| VII. | Notice of Audit Committee Members | Jodi Taylor | (5 min) |
| VIII. | Discussion of WSD's Fraud Risk Assessment | Jason Glidden
Jeff Biesinger | (5 min) |
| IX. | Board Meeting Calendar | Jason Glidden | (5 min) |
| X. | Second Consideration of Revised Fiscal Policy | Board of Directors | (10 min) |

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| XI. | Enrollment Report | Steve Williams | (5 min) |
| XII. | Consideration of Early Learning Plan | Board of Directors
Elizabeth Phillips | (10 min) |
| XIII. | Consideration of TSSA Plan | Steve Williams | (10 min) |
| XIV. | Update on WSD's Summer Projects | Jason Glidden
Steve Williams | (10 min) |
| XV. | Training: Audit Committee and Audit Functions | Cindy Phillips | (10 min) |
| XVI. | Executive Session: (As needed to discuss the character, competence, or mental or physical health of an individual; and to discuss potential pending litigation) | | |
| XVII. | Housekeeping and Adjournment | Jason Glidden | (2 min) |

Next Meeting: As per calendar decision