

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#

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.	School Update	Steve Williams	(5 min)
VI.	Finance Committee Report		
	• FY24 Update	Jeff Biesinger Jodi Taylor	(10 min)
VII.	Second Budget Hearing	Board of Directors	(10 min)
	• Second Consideration • Possible Public Comment		
VIII.	Notice of Audit Committee Members	Jodi Taylor	(5 min)
IX.	Discussion of WSD's Fraud Risk Assessment	Jason Glidden Jeff Biesinger	(5 min)
X.	Board Meeting Calendar	Jason Glidden	(5 min)

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

Next Meeting: As per calendar decision