

WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING MINUTES

**September 13, 2024
4199 Kilby Road
Park City, UT 84098
3:00 p.m. - 3:35 p.m. (MDT)**

Members of the public may attend in person or view the meeting live at:

Time zone: America/Denver
Video call link: <https://meet.google.com/whc-neja-xgr>
Or dial: (US) +1 813-773-5279 PIN: 414 479 995#

1. Call to Order/Opening Business: Jason Glidden, Board Chair, 3:00 to 3:05
All board members present
Tracy Sjostrom and Cindy Phillips present

2. Public Comment: Members of the Public, 3:05 to 3:15. The public is welcome to send written comments to publiccomment@wsdpc.org
No public comment

3. Consideration of Proposals/Bids for Busing: 3:15 to 3:30
Discussion of options, survey sent, need bus for adventure PE and to be able to transport students from Salt Lake Valley and Heber
No bus transportation will impact enrollment
Enrollment declining which impacts the budget
Jason Glidden said we are not in a position to make decisions today
Emily Voorhees asked about student numbers-
85 full time bus riders

- **Scenario 1:** WSD will not offer bus routes. WSD will attempt to enter into a contract with a chartering bus service (like Le Bus) for Adventure PE and field trips. Availability of Le Bus or another company to provide this service is unknown. Cost for chartering buses for these activities is unknown.
- **Scenario 2:** WSD will not offer bus routes. WSD will purchase or lease a bus (or two) to provide transportation for field trips and Adventure P.E. thereby taking the bus service in-house but only limited busing. Cost-benefit analysis of this scenario without routes to offset cost is unknown and needs to be explored.

- Scenario 3: WSD will offer bus routes. WSD will attempt to enter into a contract with another busing company, much as it has with Summit Transportation. Though Steve and Cindy had looked into all known possibilities of remaining companies last year. The most promising was a bus service out of Ogden which told us that they were not interested. Gina contacted that service again (not knowing they had originally told us "no"), and the Ogden service might be interested. Gina also said that Red Star Transportation was under new ownership (WSD had contracted with them previously and had endured a worse experience than with Summit by far). If the board decides to explore this option, WSD needs to put out another, different RFP.
- Scenario 4: WSD will offer bus routes by purchasing or leasing buses and bringing the entire operation in-house. In doing so, WSD will also transport its students on Adventure P.E. and field trips in-house.

4. **Executive Session:** Closed in accordance with the Utah Open and Public Meetings Act, time is variable
No executive session
- 5.
6. **Housekeeping and Adjournment:** Jason Glidden, Board Chair, 3:30 to 3:35