![Wasatch charter school logo — where education comes to life]

Wasatch Charter School
Governing Board Meeting
July 31, 2024 | 1:45 PM - 1:55 PM
1458 East Murray-Holladay Road, Holladay, UT 841112

Zoom Link, Board Packet

Minutes

1. Opening (1:45 PM)

    a. Confirm Recorder is on: Confirmed

    b. Roll Call and confirm Quorum: Quorum Confirmed

    Present:
    Melissa Jensen, Board Member (via Zoom)
    Scott Whitehead, Board Member (via Zoom)
    Mac Gaulin, Board Member (via Zoom)
    Peter Westman, Board Member (via Zoom)
    Katie Benish, Board Member (via Zoom)
    Tricia Sullivan, Wasatch Family Foundation Director (via Zoom)
    Excused:
    Ann Johnson, Board President
    Melissa Frisch, Board Member
    Rhiannon McDaniel, Board Member
    Emily Merchant, Executive Director
    Kara Salisbury, Administrative Director
    Heather Campbell, Student Support Services Director
    Nicole Denison, Pedagogical Chair

    c. Potential Conflicts of Interest: None reported.

2. Option for Public Participation: None.

3. Prohibition of Corporal Punishment Policy: Trustee Gaulin made a motion to approve the Prohibition of Corporal Punishment Policy, Trustee Jensen seconded. The vote passed with unanimous support.

4. Option for Closed Session: None

5. Adjourn: Trustee Westman made a motion to adjourn the meeting, and the meeting concluded at 1:51pm.

Board Meeting Public Participation Note:

Persons requesting to speak to the board of education in an open meeting need to sign up prior to the start of the open session of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Board Secretary for distribution to the board at any time.