

WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING
November 19, 2024
4199 Kilby Road
Park City, UT 84098
5:30 p.m. to 7:30 p.m. (MDT)

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

Google Meet joining info

Video call link: <https://meet.google.com/csa-aaaq-wqv>

Or dial: (US) +1 424-360-0664 PIN: 971 574 544#

More phone numbers: <https://tel.meet/csa-aaaq-wqv?pin=6880269339332>

- 1. Opening Business: Jason Glidden - Board Chair, 5:30 to 5:35**
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
- 2. Consent Agenda: Board of Directors, 5:35-5:40**
 - 2.1. Approval of minutes from October 29, 2024 board meeting.
 - 2.2. Acknowledgement of receipt of Executive Report.
- 3. Achieving the School's Mission and Vision, Douglas Rolley - Board Member, 5:40 to 5:45**
- 4. Public Comment: Members of the Public, 5:45 to 5:55.** The public is welcome to send written comments to publiccomment@wsdpc.org.
- 5. Finance Committee Report: Jodi Taylor, Finance Committee Chair, Jeff Biesinger - Business Manager (RedApple Financial), 5:55 to 6:05**
 - 5.1 FY25 Monthly Budget Update
 - 5.2 General Finance Report
- 6. Board Committees Updates, 6:05 to 6:25**
 - 6.1 Academic Excellence: Douglas Rolley
 - 6.2 Governance Committee: Emily Voorhees
 - 6.3 Building/Facilities Committee: Mark Maziarz
 - 6.4 School Land Trust Committee: Jason Glidden

- 6.5 Lottery/Enrollment Committee: Gina Cox
- 6.6 Audit Committee: Jason Glidden
- 6.7 Legal Affairs Committee: Jason Glidden
- 6.8 Recruitment and Training Committee: Gina Cox
- 6.9 Development and Public Relations Committee: Mark Maziarz

7. Board Policy Review: Board of Directors, 6:25 to 6:35

- 7.1. Fee Policy, Fee Waiver Policy, and Spend Plan: revised
- 7.2. Fundraising Policy; revised
- 7.3. Student Data Privacy and Security: Governance Policy and Plan: revised and updated

8. Report on Gala and Annual Fund: Susannah Barnes, Development Director, 6:35 to 6:40

9. Executive Report: Scott Stewart - Interim Executive Director, 6:40 to 6:50

10. 2025-2026 Calendar 1st Consideration: Scott Stewart - Interim Executive Director, 6:50 to 6:55

11. Update on Student Life: Elizabeth Phillips, Lower School Principal, 6:55 to 7:00

12. PTO Update: Courtney Johnson - PTO Representative, 7:00 to 7:05

13. Assignments for Board Strategic Planning Retreat: Jason Glidden, Board Chair, 7:05 to 7:10

14. Board Training: Board of Directors, Child Abuse and Child Sexual Abuse Prevention, Certification in advance through <https://educators.pcautah.org>

15. Executive Session (as needed): Closed in accordance with the Utah Open and Public Meetings Act, time is variable

16. Housekeeping and Adjournment: Jason Glidden - Board Chair

16.1 Date/location for Board Retreat