

**WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING**  
**December 6, 2024**  
**4199 Kilby Road**  
**Park City, UT 84098**  
**4:00 p.m. to 9:00 p.m. (MST)**

**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/ywa-sjfd-mdg>

Or dial: (US) +1 585-491-8458 PIN: 508 276 800#

More phone numbers: <https://tel.meet/ywa-sjfd-mdg?pin=7385966743348>

- 1. Opening Business: Jason Glidden - Board Chair, 4:00 to 4:05**
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Pledge of Allegiance
- 2. Consent Agenda: Board of Directors, 4:05-4:10**
  - 2.1. Approval of minutes from November 19, 2024 board meeting.
- 3. Achieving the School's Mission and Vision, Mark Maziarz - Board Member, 4:10 to 4:15**
- 4. Public Comment: Members of the Public, 4:15 to 4:25.** The public is welcome to send written comments to [publiccomment@wsdpc.org](mailto:publiccomment@wsdpc.org).
- 5. LEA-Specific License Requests: Scott Stewart - Interim Executive Director, 4:25 to 4:30**
- 6. Board Discussion: WSD Administrative Structure, 4:30 to 5:30**
- 7. Dinner, 5:30-6:00**
- 8. Board Discussion: Transportation (buses), 6:00-7:30**
- 9. Board Discussion: Board Committees, 7:00-8:00**

10. Consideration of Free and Reduced Lunch Program: Scott Stewart - Interim Executive Director, 8:00-8:20
11. Executive Session (as needed): Closed in accordance with the Utah Open and Public Meetings Act, time is variable
12. Housekeeping and Adjournment: Jason Glidden - Board Chair