

WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING
December 17, 2024
4199 Kilby Road
Park City, UT 84098
5:30 p.m. to 7:30 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/vtw-govv-ggr>

Or dial: (US) +1 601-680-7129 PIN: 359 837 041#

More phone numbers: <https://tel.meet/vtw-govv-ggr?pin=3452460398857>

- 1. Opening Business: Mark Maziarz - Vice 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 to 5:40**
 - 2.1. Approval of minutes from December 6, 2024 board meeting.
 - 2.2. Acknowledgement of receipt of Executive Report.
- 3. Achieving the School's Mission and Vision, Jodi Taylor - Board Member, 5:40 to 5:45**
- 4. Busing/Transportation Update, Jason Lindsay - Facilities Manager, 5:45 to 5:55**
 - 4.1 Consideration to acquire additional bus/transportation.
- 5. Public Comment: Members of the Public, 5:55 to 6:05.** The public is welcome to send written comments to publiccomment@wsdpc.org.
- 6. Finance Committee Report: Jeff Biesinger, Finance Committee, 6:05 to 6:15**
 - 5.1 FY25 Monthly Budget Update
 - 5.2 General Finance Report
- 7. Board Policy Review: Board of Directors, 6:15 to 6:20**

- 7.1. Notice of Student Data Collection, Directory Information, and Protection of Pupil Rights
- 7.2. Notification of Rights under FERPA

8. 2025-2026 Calendar: Scott Stewart - Interim Executive Director, 6:20 to 6:25

9. Board Committees Updates, 6:25 to 6:40

- 9.1 Academic Excellence: Douglas Rolley
- 9.2 Governance Committee: Emily Voorhees
- 9.3 Building/Facilities Committee: Mark Maziarz
- 9.4 School Land Trust Committee: Jason Glidden
- 9.5 Lottery/Enrollment Committee: Gina Cox
- 9.6 Audit Committee: Jason Glidden
- 9.7 Legal Affairs Committee: Jason Glidden
- 9.8 Recruitment and Training Committee: Gina Cox
- 9.9 Development and Public Relations Committee: Mark Maziarz

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

11. Update on Student Life: Elizabeth Phillips, Lower School Principal, 6:50 to 6:55

12. PTO Update: Cortney Johanson - PTO Representative, 6:55 to 7:05

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

14. Housekeeping and Adjournment: Mark Maziarz - Vice Chair